

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081747

FILED
May 03, 2007
Secretary of State

Entity Name: MCN REALTY INVESTMENTS, LLC

Current Principal Place of Business:

13525 SW 72 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13525 SW 72 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3338100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERMAN, MARIO D.J.D.
351 S. CYPRESS ROAD, SUITE 310
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, NELLY
Address: 13525 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: RUBIANO, CARMENZA
Address: 3500 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GIRALDO, MARIA ELENA
Address: 789 PYRULA AVENUE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELLY GOMEZ

MGMR

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date