

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112313

Entity Name: GRUPO MCC, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

12958 N.W. 18TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12958 N.W. 18TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3827018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAS, MOISES
12958 N.W. 18TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

COSTAS, MOISES
12958 N.W. 18TH COURT
PEMBROKE PINES, FL 33028 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: MGRM

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTAS, MOISES
Address: 12958 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MOISES COSTAS

MGRM

04/29/2006

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