2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112313

Entity Name: GRUPO MCC, LLC

City-St-Zip:

FILED Jan 18, 2007 Secretary of State

PEMBROKE PINES, FL 33028

Current Principal Place of Business: New Principal Place of Business: 12958 N.W. 18TH COURT PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 12958 N.W. 18TH COURT PEMBROKE PINES, FL 33028 FEI Number: 20-3827018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COSTAS, MOISES Name: Name: Address: 12958 N.W. 18TH COURT Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: () Delete Title: SCT () Change (X) Addition Name: Name: COSTAS, MARISOL Address: Address: 12958 NW 18 CT

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 01/18/2007