

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003133

FILED
Feb 10, 2009
Secretary of State

Entity Name: MCC, LLC

Current Principal Place of Business:

12201 NW 106TH CT
MEDLEY, FL 331781205

New Principal Place of Business:

12201 NW 106 CT
MEDLEY, FL 331781205

Current Mailing Address:

12201 NW 106TH CT
MEDLEY, FL 331781205

New Mailing Address:

12201 NW 106 CT
MEDLEY, FL 331781205

FEI Number: 20-4169324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKANISHI, KOJI
12201 NW 106TH CT
MEDLEY, FL 331781205 US

Name and Address of New Registered Agent:

NAKANISHI, KOJI
12201 NW 106 CT
MEDLEY, FL 331781205 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: KOJI NAKANISHI

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAKANISHI, TASNAWADEE
Address: 12201 NW 106TH CT
City-St-Zip: MEDLEY, FL 331781205

Title: MGR () Delete
Name: NAKANISHI, KOJI
Address: 12201 NW 106TH CT
City-St-Zip: MEDLEY, FL 331781205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAKANISHI, TASNAWADEE
Address: 12201 NW 106 CT
City-St-Zip: MEDLEY, FL 331781205

Title: MGR (X) Change () Addition
Name: NAKANISHI, KOJI
Address: 12201 NW 106 CT
City-St-Zip: MEDLEY, FL 331781205

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: KOJI NAKANISHI

MGR

02/10/2009

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