

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029193

FILED
Apr 30, 2008
Secretary of State

Entity Name: MCA BUSINESS ENTERPRISES LLC

Current Principal Place of Business:

9149 NW 114 ST
MIAMI, FL 33018

New Principal Place of Business:

10773 NW 58 ST
544
MIAMI, FL 33178

Current Mailing Address:

9149 NW 114 ST
MIAMI, FL 33018

New Mailing Address:

10773 NW 58 ST
544
MIAMI, FL 33018

FEI Number: 20-4589490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIRAMA, MARIA C
9149 NW 114 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

AVIRAMA, MARIA C
10773 NW 58 ST
544
MIAMI, FL 33178 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: MARIA AVIRAMA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVIRAMA, MARIA C
Address: 9149 NW 114 ST
City-St-Zip: MIAMI, FL 33018

Title: MGRM () Delete
Name: RODRIGUEZ, ERICK
Address: 9149 NW 114 ST
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVIRAMA, MARIA C
Address: 973 NW 132 AV W
City-St-Zip: MIAMI, FL 33182

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ERICK
Address: 973 NW 132 AV W
City-St-Zip: MIAMI, FL 33182

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: MARIA AVIRAMA

MGR

04/30/2008

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