

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# L06000046085

Entity Name: MCTC INTERIORS AND MILLWORK, LLC

Current Principal Place of Business:

7270 N.W. 12TH STREET
SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72NS AVENUE
SUITE 650
MIAMI, FL 33126

Current Mailing Address:

7270 N.W. 12TH STREET
SUITE 500
MIAMI, FL 33126

New Mailing Address:

1150 NW 72ND AVENUE
SUITE 650
MIAMI, FL 33126

FEI Number: 20-0324402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTAO, TOMAS
7270 N.W. 12TH STREET
SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: CINTAO, TOMAS
Address: 7270 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: CINTAO, TOMAS
Address: 7270 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PINO, MARIA
Address: 7270 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MIR, ALEXANDER
Address: 9735 FONTAINBLEAU BLVD.#101
City-St-Zip: MIAMI, FL 33172

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: TOMAS CINTAO MGRM 10/09/2007

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