2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048387

Entity Name: MCM OF SOUTH FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 SW 70TH ST 2ND FLOOR MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6201 SW 70TH ST 2ND FLOOR MIAMI, FL 33143

FEI Number: 26-0709462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNILLA, PEDRO RA 6201 SW 70TH ST 2ND FLOOR MIAMI, FL 33143 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:

Title: MGR

Name: MUNILLA, JORGE Address: 6201 SW 70TH ST City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: MUNILLA, PEDRO Address: 6201 SW 70TH ST City-St-Zip: MIAMI, FL 33143

I hereby 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 Statues.

SIGNATURE: JORGE MUNILLA MGR 01/04/2012