

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108314

Entity Name: MCBG CAPITAL, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVE., B2412
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE., B2412
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-2212710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, BERNARD
1901 BRICKELL AVE., B2412
MIAMI, FL 33129 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: MR.
Name: GRONDIN, BERNARD MGR
Address: 1901 BRICKELL AVE., B2412
City-St-Zip: MIAMI, FL 33219 US

Title: MR.
Name: CORDERO, MARCOS MGR
Address: 2450 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77006

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 Statutes.

SIGNATURE: BERNARD GRONDIN

MGR

01/05/2011

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