

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003759

Entity Name: MCP3 LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

650 W. GEORGE STREET, SUITE 2110  
VANCOUVER, BC CANADA V6B6L7, XX

## New Principal Place of Business:

5121 SOUTH LAKELAND DRIVE,  
SUITE 4  
LAKELAND, FL 33813 US

## Current Mailing Address:

650 W. GEORGE STREET, SUITE 2110  
VANCOUVER, BC CANADA V6B6L7, XX

## New Mailing Address:

5121 SOUTH LAKELAND DRIVE,  
SUITE 4  
LAKELAND, FL 33813 US

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

## Name and Address of Current Registered Agent:

ROBERT J. STANZ, P.A.  
5121 SOUTH LAKELAND DRIVE, SUITE 4  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

ROBERT J. STANZ, P.A.  
5121 SOUTH LAKELAND DRIVE,  
SUITE 4  
LAKELAND, FL 33813 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: BRIAN FRASER

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FRASER, BRIAN  
Address: 650 W. GEORGIA STREET, SUITE 2110  
City-St-Zip: VANCOUVER,, BC V6B4N9 CA

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: BRIAN FRASER

MGR

04/29/2011

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