

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021008

Entity Name: MCG LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

4441 COLLINS AVE #3305
MIAMI BEACH, FL 33140

New Principal Place of Business:

3225 184TH ST NE
10305
MIAMI BEACH, FL 33160

Current Mailing Address:

4441 COLLINS AVE #3305
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 610910
MIAMI, FL 33261

FEI Number: 20-8510429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, ERIKA
4441 COLLINS AVE #3305
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARTINEZ, ERIKA
3225 184TH ST NE
10305
MIAMI BEACH, FL 33160 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: ERIKA MARTINEZ

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ERIKA
Address: 3225 184TH ST NE
City-St-Zip: MIAMI, FL 33160

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: ERIKA MARTINEZ

MGRM

05/13/2010

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