

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021008

Entity Name: MCG LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

3225 184TH ST NE
10305
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 610910
MIAMI, FL 33261

New Mailing Address:

734 INTERNATIONAL BLVD
7
HOUSTON, TX 77024 US

FEI Number: 20-8510429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/03/2011

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