

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000021008

Entity Name: MCG LLC

**FILED**  
**Feb 12, 2012**  
**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:**

734 INTERNATIONAL BLVD  
7  
HOUSTON, TX 77024 US

**New Mailing Address:**

PO BOX 77206  
WASHINGTON, DC 20013-720 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:**

IBARRA, MARCOS I  
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: MARCOS IBARRA

02/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: IBARRA, MARCOS I  
Address: PO BOX 77206  
City-St-Zip: WASHINGTON, DC 20013 US

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: MARCOS IBARRA

CEO

02/12/2012

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