

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029560

Entity Name: MCI-LAGUNA, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

4102 LAGUNA ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4102 LAGUNA ST.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8707677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, STEPHEN L JR, ESQ
1200 BRICKELL AVE. SUITE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VINSON, STEPHEN L JR, ESQ
1200 BRICKELL AVE. SUITE 1230
MIAMI, FL 33131 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDOVES, ALBERTO M
Address: 4102 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: MELO, AQUILINO
Address: 4102 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERTO M CORDOVES

MGR

02/19/2009

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