2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029560

Entity Name: MCI-LAGUNA, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4102 LAGUNA ST. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4102 LAGUNA ST. CORAL GABLES, FL 33146

FEI Number: 20-8707677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORDOVES, ALBERTO M Address: 4102 LAGUNA ST. City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: MELO, AQUILINO

Address: 13960 SW 144TH AVENUE ROAD

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: ALBERTO M CORDOVES MGR 04/27/2010