

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036738

FILED
Jul 14, 2009
Secretary of State

Entity Name: MTCAB, LLC

Current Principal Place of Business:

9800 S.W. 80TH DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9800 S.W. 80TH DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 51-0500724 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FISCHMAN, TERRI
Address: 9800 S.W. 80TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: FISCHMAN, MARC
Address: 9800 S.W. 80TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: FISCHMAN, MARC
Address: 9800 S.W. 80TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: FISCHMAN, TERRI
Address: 9800 S.W. 80TH DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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

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: MARC FISCHMAN

MGR

07/14/2009

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