

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085421

Entity Name: MC SAMPLE 12, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2501 NW 34TH PLACE, STE. 35
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2501 NW 34TH PLACE, STE. 35
POMPANO BEACH, FL 33069

New Mailing Address:

2501 NW 34TH PLACE
STE. 35
POMPANO BEACH, FL 33069

FEI Number: 20-2452921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, MICHAEL D
2501 NW 34TH PL
SUITE 35
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: MAGUIRE, MICHAEL
Address: 5308 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: CHIRINSKY, ERIC
Address: 5598 NE 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL MAGUIRE

MGR

01/09/2009

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