

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089002

FILED
Jan 07, 2008
Secretary of State

Entity Name: MCS GROUP INVESTMENTS L.L.C

Current Principal Place of Business:

12012 SOUTH SHORE BLVD
SUITE 207
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12012 SOUTH SHORE BLVD
SUITE 207
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0845591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROELICH & DE LA RUA CPA FIRM
12008 SOUTHSORE BLVD
SUITE 211
WELLINGTON, FL 33414 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: MGRM () Delete
Name: GUILLERMO, GUINAZU
Address: 12269 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: ALEJANDRO P, TAPPER
Address: 1000 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

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: GUILLERMO GUINAZU

PRES

01/07/2008

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