

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089002

FILED
Apr 26, 2011
Secretary of State

Entity Name: MCS GROUP INVESTMENTS L.L.C

Current Principal Place of Business:

3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

3319 SOUTH STATE ROAD 7
SUITE 307
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 26-0845591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR
12012 SOUTH SHORE BLVD
SUITE 107
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: MGR
Name: TAPPER, ALEJANDRO P
Address: 1000 LAKE BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: ALEJANDRO P. TAPPER

MGR

04/26/2011

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