

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000089002

FILED
Aug 17, 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:

GUINAZU, GUILLERMO
12269 OLD COUNTRY ROAD
WELLINGTON, FL 33414 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: GUILLERMO GUINAZU

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUINAZU, GUILLERMO
Address: 12269 OLD COUNTRY ROAD
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: GUILLERMO GUINAZU

MGRM

08/17/2011

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