2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089002

Entity Name: MCS GROUP INVESTMENTS L.L.C

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3319 SOUTH STATE ROAD 7 SUITE 307 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

3319 SOUTH STATE ROAD 7 SUITE 307 WELLINGTON, FL 33449

FEI Number: 26-0845591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: GUINAZU, GUILLERMO MGR 05/01/2012