

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091540

Entity Name: MCVAN GROUP, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2424 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2424 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0774073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COLON, MARILYN
2424 CORAL WAY
MIAMI, FL 33145 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: MARILYN COLON

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLON, MARILYN
Address: 2424 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

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: MARILYN COLON

MGR

06/23/2009

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