2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108481

Entity Name: MNCA, LLC

FILED Apr 23, 2012 Secretary of State

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

445 GRAND BAY DR. #1001 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

445 GRAND BAY DR. #1001 KEY BISCAYNE, FL 33149

FEI Number: 26-1308174 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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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:
 CALLE, MARTHA N

 Address:
 445 GRAND BAY DR. #1001

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGR

 Name:
 CORREA, CAROLINA

 Address:
 445 GRAND BAY DR. #1001

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MARTHA N CALLE MGRM 04/23/2012