

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125290

Entity Name: MCB 1, L.L.C.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3265 ST. JAMES DR  
BOCA RATON, FL 33434

**New Principal Place of Business:**

8000 N FEDERAL HWY  
300  
BOCA RATON, FL 33487

**Current Mailing Address:**

3265 ST. JAMES DR  
BOCA RATON, FL 33434

**New Mailing Address:**

8000 N FEDERAL HWY  
300  
BOCA RATON, FL 33487

FEI Number: 26-1578655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, ROGER  
3265 ST. JAMES DR  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

BROWN, ROGER  
8000 N FEDERAL HWY  
300  
BOCA RATON, FL 33487 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BROWN, ROGER  
Address: 8000 N FEDERAL HWY SUITE 300  
City-St-Zip: BOCA RATON, FL 33434

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: ROGER BROWN

MGR

04/23/2012

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