2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000239

Entity Name: MCB ARCHITECTURE, PLLC

FILED Feb 25, 2011 Secretary of State

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

720 WILLOW GLEN DRIVE EL PASO, TX 79922 US

Current Mailing Address: New Mailing Address:

720 WILLOW GLEN DRIVE EL PASO, TX 79922 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BORRERO, JOSE L 630 JASMINE DRIVE ALTAMONTE SPRINGS, FL 32701 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: BRANDRUP, MELISSA C Address: 720 WILLOW GLEN DRIVE City-St-Zip: EL PASO, TX 79922 US

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: MELISSA BRANDRUP MGR 02/25/2011