2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004457

Entity Name: MCT GROUP, LLC

FILED Mar 16, 2011 Secretary of State

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

2501 TRAFALGAR BOULEVARD KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

P O BOX 691089 ORLANDO, FL 32869

FEI Number: 41-2265799 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:

THURDEKOOS, CARLOS
2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 US

THURDEKOOS, CARLOS
2501 TRAFALGAR BOULEVARD
KISSIMMEE, FL 34758 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: CARLOS THURDEKOOS 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THURDEKOOS, CARLOS
Address: 2501 TRAFALGAR BOULEVARD
City-St-Zip: KISSIMMEE, FL 34758

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: CARLOS THURDEKOOS MGRM 03/16/2011