

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030459

FILED
Mar 19, 2010
Secretary of State

Entity Name: MCU CONSTRUCTION, LLC

Current Principal Place of Business:

6020 NW 99TH AVE, 313
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6020 NW 99TH AVE, 313
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-2271263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER (HEP)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: JC CAPITAL, LLC
Address: C/O CORP. TRUST CO., 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801 US

Title: MGR
Name: SMITH, CHRISTY
Address: 7460 SW 107TH AVE, 3102
City-St-Zip: MIAMI, FL 33173 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 Statutes.

SIGNATURE: J. DIEPPA

MM

03/19/2010

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