

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054292

Entity Name: MCPEP HOLDINGS LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

182 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

6135 NW 167 STREET, SUITE E-26
HIELEAH, FL 33015 US

Current Mailing Address:

P.O. BOX 266348
WESTON, FL 33326 US

New Mailing Address:

6135 NW 167 STREET, SUITE E-26
HIALEAH, FL 33015 US

FEI Number: 26-2740774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLELLAN, GREGORY S
2171 BAY COURT
WESTON, FL 33326 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 () Delete
Name: PEPPER, JOHN
Address: 18901 SW 61 MANOR
City-St-Zip: FT. LAUDERDALE, FL 33332 US

Title: MGRM () Delete
Name: MCLELLAN, GREGORY S
Address: 2171 BAY COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN PEPPER

MGRM

04/16/2009

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