

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054292

Entity Name: MCPEP HOLDINGS LLC

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: PEPPER, JOHN  
Address: 18901 SW 61 MANOR  
City-St-Zip: FT. LAUDERDALE, FL 33332 US

Title: MGRM  
Name: MCLELLAN, GREGORY S  
Address: 2171 BAY COURT  
City-St-Zip: WESTON, FL 33326 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: JOHN PEPPER

PRES

01/20/2012

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