

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055423

FILED
May 21, 2009
Secretary of State

Entity Name: MC MIAMI ENTERPRISES, LLC

Current Principal Place of Business:

2201 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9538 BRIGHTON WAY
#316
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 20-3503430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: CHOW, MICHAEL
Address: 9538 BRIGHTON WAY, SUITE 316
City-St-Zip: BEVERLY HILLS, CA 90210 US

ADDITIONS/CHANGES:

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: MICHAEL CHOW

MM

05/21/2009

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