

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055423

FILED
Jan 04, 2011
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 (X)**

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
Name: CHOW, MICHAEL
Address: 9538 BRIGHTON WAY, SUITE 316
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: MGRM
Name: CHOW, EVA
Address: 9538 BRIGHTON WAY, SUITE 316
City-St-Zip: BEVERLY HILLS, CA 90210 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: MICHAEL CHOW

MGRM

01/04/2011

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