

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057647

FILED
May 04, 2009
Secretary of State

Entity Name: MCG MIMS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

590 NW 88TH STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

590 NW 88TH STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 26-3098171 **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:

MIMS, GARY
590 NW 88TH STREET
MIAMI, FL 33150 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: MGR () Delete
Name: MIMS, GARY
Address: 590 NW 88TH STREET
City-St-Zip: MIAMI, FL 33150

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: GARY MIMS

MGR

05/04/2009

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