

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100026

Entity Name: MCH I, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139 US

FEI Number: 27-0845549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, CAMILO JR
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIGUEL, CAMILO JR
1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139 US

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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAST CAPITAL, INC.
Address: 1691 MICHIGAN AVENUE, SUITE 215
City-St-Zip: MIAMI BEACH, FL 33139 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: CAMILO MIGUEL, JR.

A.R.

04/25/2011

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