2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115396

Entity Name: MTC1 LLC

FILED Mar 22, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1609 S BAYSHORE DR. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1609 S BAYSHORE DR MIAMI, FL 33133

FEI Number: 26-3944175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITELL, BRUCE CPA 9220 SW 72ND ST STE 101 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALDERON, MARIA TERESA Address: 1609 S BAYSHORE DR City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: CALDERON, LISSETTE MARIA Address: 1609 S BAYSHORE DR City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: CALDERON, RAPHAEL Address: 1609 S BAYSHORE DR City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: BRUCE FITELL CPA 03/22/2012