

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022890

Entity Name: MC2 REALTY LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

496 N.E. 73RD STREET
MIAMI, FL 33138

New Principal Place of Business:

455 NE 55TH TER
MIAMI, FL 33137

Current Mailing Address:

496 N.E. 73RD STREET
MIAMI, FL 33138

New Mailing Address:

455 NE 55TH TER
MIAMI, FL 33137

FEI Number: 80-0367736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

@WILLIAM, HARBOUR R MGR
496 N.E. 73RD STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WILLIAM, HARBOUR R MGR
455 NE 55TH TER
MIAMI, FL 33137 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: WILLIAM R HARBOUR

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAM, HARBOUR R
Address: 455 NE 55TH TER
City-St-Zip: MIAMI, FL 33137

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: WILLIAM R HARBOUR

MNGR

01/10/2011

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