

DOCUMENT# L09000029654

Entity Name: MC MINORITY HOLDINGS LLC

New Principal Place of Business:

15923 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33160 US

New Mailing Address:

15923 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of New Registered Agent:

MILHEM, ELIE
15923 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33160 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

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILHEM, ELIE
Address: 15923 BISCAYNE BOULEVARD SUITE 207
City-St-Zip: MIAMI, FL 33160 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: ELIE MILHEM

MGRM

03/31/2010

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