

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029654

FILED
Apr 28, 2011
Secretary of State

Entity Name: MC MINORITY HOLDINGS LLC

Current Principal Place of Business:

15923 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15923 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

MGR

04/28/2011

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