

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044013

Entity Name: MCG USA CONSTRUCTION, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

720 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

720 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

720 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

720 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

FEI Number: 27-0169829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MUTCHNIK, MARK A.
720 S. FEDERAL HWY
HALLANDALE, FL 33009 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: MARK A. MUTCHNIK

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: MUTCHNIK, , MARK
Address: 720 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 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: MARK A. MUTCHNIK

PST

01/06/2010

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