

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044013

Entity Name: MCG USA CONSTRUCTION, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

720 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

720 S. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-0169829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

01/09/2011

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