2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074332

Entity Name: MCBS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 NE 214TH LANE 11886 OSPREY POINT CIRCLE NORTH MIAMI, FL 33179 US WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

950 NE 214TH LANE 11886 OSPREY POINT CIRCLE NORTH MIAMI, FL 33179 US WELLINGTON, FL 33449 US

FEI Number: 80-0454424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, CHRISTOPHER M 11886 OSPREY POINT CIRCLE WELLINGTON, FL 33449 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:

Γitle: MGR

Name: DIAZ, CHRISTOPHER M Address: 11886 OSPREY POINT CIRCLE City-St-Zip: WELLINGTON, FL 33449 US

 Title:
 MGRM

 Name:
 ESPINAL, ANA J

 Address:
 950 NE 214TH LANE

 City-St-Zip:
 NORTH MIAMI, FL 33179 US

Title: MGRM
Name: DIAZ, BELKYS

Address: 11886 OSPREY POINT CIRCLE City-St-Zip: WELLINGTON, FL 33449 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 Statues.

SIGNATURE: CHRISTOPHER M DIAZ MGR 04/30/2011