

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074332

FILED
Apr 29, 2012
Secretary of State

Entity Name: MCBS LLC

Current Principal Place of Business:

11886 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 US

New Principal Place of Business:

2325 WELLINGTON GREEN DRIVE # 109
WELLINGTON, FL 33414 US

Current Mailing Address:

11886 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 US

New Mailing Address:

2325 WELLINGTON GREEN DRIVE # 109
WELLINGTON, FL 33414 US

FEI Number: 80-0454424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BELKYS
11886 OSPREY POINT CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

DIAZ, BELKYS
2325 WELLINGTON GREEN DRIVE
WELLINGTON, FL 33414 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 2325 WELLINGTO GREEN DRIVE # 109
City-St-Zip: WELLINGTON, FL 33414 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: BELKYS DIAZ

MGRM

04/29/2012

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