

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080605

FILED
Feb 07, 2011
Secretary of State

Entity Name: MC VIRTUAL OFFICE, LLC

Current Principal Place of Business:

13601 S.W. 178TH STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13601 S.W. 178TH STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0758249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, MARTA
13601 S.W. 178TH STREET
MIAMI, FL 33177 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: CASTILLO, MARTA
Address: 13601 SW 178 ST
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM
Name: CASTILLO, FRANCISCO
Address: 13601 SW 178 ST
City-St-Zip: MIAMI, FL 33177 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: MARTA CASTILLO

MRS.

02/07/2011

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