2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083713

Entity Name: MCG INTERNATIONAL LLC

FILED Mar 22, 2012 Secretary of State

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

801 BRICKELL KEY BLVD 1408 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL KEY BLVD 1408 MIAMI, FL 33131

FEI Number: 27-0956788 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:

BENDEK, ANTONIO 801 BRICKELL KEY BLVD 1408 MIAMI, FL 33131 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:

Title:

Name: BENDEK, ANTONIO

Address: 801 BRICKELL KEY BLVD #1408

City-St-Zip: MIAMI, FL 33131

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: ANTONIO BENDEK P 03/22/2012