

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004774

FILED
Feb 28, 2011
Secretary of State

Entity Name: MCM INTERNATIONAL GROUP LLC

Current Principal Place of Business:

6201 SW 70 STREET, 2 FL
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6201 SW 70 STREET, 2 FL
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNILLA CONSTRUCTION MANAGEMENT, LLC
6201 SW 70 STREET, 2 FL
MIAMI, FL 33143 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: MUNILLA, PEDRO R
Address: 6201 SW 70 STREET, 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: MUNILLA, FERNANDO
Address: 6201 SW 70 STREET, 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: MUNILLA, JORGE
Address: 6201 SW 70 STREET, 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: MUNILLA, JUAN
Address: 6201 SW 70 STREET, 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: MUNILLA, RAUL
Address: 6201 SW 70 STREET, 2 FL
City-St-Zip: MIAMI, FL 33143 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: PEDRO MUNILLA

MGR

02/28/2011

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