2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022632

Entity Name: MCM ASSETS LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:

7221 HAVERHILL BUSINESS PARKWAY, STE. 101

RIVIERA BEACH, FL 33407

Current Mailing Address:

7221 HAVERHILL BUSINESS PARKWAY, STE. 101

RIVIERA BEACH, FL 33407

FEI Number: 27-1938628

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE 101

SUITE 101

New Principal Place of Business:

RIVIERA BEACH, FL 33407

RIVIERA BEACH, FL 33407

New Mailing Address:

7221 HAVERHILL BUSINESS PARKWAY.

7221 HAVERHILL BUSINESS PARKWAY,

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent: MARINO, GREGORY W

7221 HAVERHILL BUSINESS PARKWAY, STE. 101 RIVIERA BEACH, FL 33407

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

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

MGRM

MARINO, GREGORY W Name:

Address: 7221 HAVERHILL BUSINESS PARKWAY, STE. 101

City-St-Zip: RIVIERA BEACH, FL 33407

Title: MGRM

Name: MARINO, STACEY K

7221 HAVERHILL BUSINESS PARKWAY, STE. 101 Address:

City-St-Zip: RIVIERA BEACH, FL 33407

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: GREGORY MARINO **PRES** 01/10/2011