

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022632

Entity Name: MCM ASSETS LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

7221 HAVERHILL BUSINESS PARKWAY,
SUITE 101
RIVIERA BEACH, FL 33407

New Principal Place of Business:

5403 N. HAVEHILL RD
SUITE 231
WEST PALM, FL 33407

Current Mailing Address:

7221 HAVERHILL BUSINESS PARKWAY,
SUITE 101
RIVIERA BEACH, FL 33407

New Mailing Address:

5403 N. HAVEHILL RD
SUITE 231
WEST PALM, FL 33407

FEI Number: 27-1938628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, GREGORY W
7221 HAVERHILL BUSINESS PARKWAY, STE. 101
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

MARINO, GREGORY W
5403 N. HAVERHILL RD.
UNIT #231
WEST PALM, FL 33407 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:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, GREGORY W
Address: 5403 N. HAVERHILL RD UNIT#231
City-St-Zip: WEST PALM, FL 33407

Title: MGRM
Name: MARINO, STACEY K
Address: 5403 N. HAVERHILL RD
City-St-Zip: WEST PALM, 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 Statutes.

SIGNATURE: GREGORY W. MARINO

MGRM

02/20/2012

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