

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038603

Entity Name: MC PLANNING LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10505 N.W. 27TH ST
SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

7630 NW 25 STREET
UNIT 1
MIAMI, FL 33122

Current Mailing Address:

10505 N.W. 27TH ST
SUITE 2
MIAMI, FL 33172

New Mailing Address:

7630 NW 25 STREET
UNIT 1
MIAMI, FL 33122

FEI Number: 27-2324198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBETTA, CECILIA A
10505 N.W. 27TH ST
SUITE 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GAMBETTA, CECILIA A
7630 NW 25 STREET
UNIT 1
MIAMI, FL 33122 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: CECILIA A GAMBETTA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOMEKO AMERICA CORPORATION
Address: 7630 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

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: PAULO MENDEZ COLLADO

MGMR

04/29/2012

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