2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045423

Entity Name: MC GLOBAL SERVICES, LLC

FILED Apr 19, 2012 Secretary of State

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

9415 SUNSET DRIVE SUITE 119 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9415 SUNSET DRIVE SUITE 119 10868 NW 84 STREET MIAMI, FL 33173 DORAL, FL 33178

FEI Number: 27-2527234 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:

LOPEZ-AGUIAR, HENRY A ESQ 9415 SUNSET DRIVE SUITE 119 MIAMI, FL 33173 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:

Γitle: MGR

 Name:
 LARA, MARIA E

 Address:
 10868 NW 84 STREET

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: RODRIGUEZ, GRICERIA Address: 10868 NW 84 STREET City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 OSTOS, EDGARDO

 Address:
 10868 NW 84 STREET

 City-St-Zip:
 DORAL, FL 33178

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: GRICERIA RODRIGUEZ MGRM 04/19/2012