

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055718

FILED
Mar 29, 2012
Secretary of State

Entity Name: MCM PROPERTIES OF MIAMI, L.L.C.

Current Principal Place of Business:

7331 SW 12 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7331 SW 12 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-3808164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARIA C
7331 SW 12 STREET
MIAMI, FL 33144 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: MGR
Name: DONIS, MARISOL
Address: 14830 SW 184 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARQUEZ, MARIA C
Address: 7331 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

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: MARIA C MARQUEZ

MGRM

03/29/2012

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