

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060007

Entity Name: MCMB GROUP, LLC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

14310 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941478
MIAMI, FL 33194

New Mailing Address:

FEI Number: 90-0584059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA & WOLIN, P.A.
2200 SOUTH DIXIE HWY
SUITE 700
MIAMI, FL 33133 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: MGRM
Name: CORRALES, PAUL E
Address: 1050 BRICKELL AVE. APT. 202
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MIRANDA, RAQUEL
Address: 5027 SW 165 CT.
City-St-Zip: MIAMI, FL 33185

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: PC

MGRM

02/02/2011

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