

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076674

Entity Name: MCM SUNSHINE LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331

New Principal Place of Business:

17000NW 22ND ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331

New Mailing Address:

17000NW 22ND ST.
PEMBROKE PINES, FL 33028

FEI Number: 42-1772866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, RUBEN
2893 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SCHNELL, RUBEN
17000NW 22ND ST.
PEMBROKE PINES, FL 33028 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO MIZRAHI, MANUEL
Address: 17000NW 22ND ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: CASTRO MIZRAHI, MANUEL

MGR

01/21/2011

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