2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118650

Entity Name: MCMNY, LLC

FILED Mar 15, 2012 Secretary of State

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

15 BROAD STREET, #3324 NEW YORK, NY 10005

Current Mailing Address: New Mailing Address:

15 BROAD STREET, #3324 NEW YORK, NY 10005

FEI Number: 27-4149564 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:

BREWER, CHRISTOPHER W 400 N. TAMPA STREET SUITE 2600 TAMPA, FL 33602 US MCKEEL, JULIANNE C 3106 W SUNSET DRIVE TAMPA, FL 33629 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: JULIANNE MCKEEL 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANDERVLIET, MARICA M Address: 15 BROAD STREET, #3324 City-St-Zip: NEW YORK, NY 10005

Title: MGRM

Name: VANDERVLIET, BROCKER C Address: 15 BROAD STREET #3324 City-St-Zip: NEW YORK, NY 10005

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: MARICA MCKEEL VANDERVLIET MGRM 03/15/2012