2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126125

Entity Name: MCA & T GROUP, LLC

FILED Apr 12, 2011 Secretary of State

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

1111 HYPOLUXO ROAD 1111 HYPOLUXO ROAD

STE. 107 STE 107 LANTANA, FL 33462 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1111 HYPOLUXO ROAD 1111 HYPOLUXO ROAD STE. 107 STE 107

LANTANA, FL 33462 LANTANA, FL 33462 US

FEI Number: 38-3825626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMEROFSKY, TRACY A
1111 HYPOLUXO ROAD
STE. 107
LANTANA, FL 33462 US

NEMEROFSKY, TRACY A
1111 HYPOLUXO ROAD
STE 107
LANTANA, FL 33462 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: TRACY A NEMEROFSKY 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEMEROFSKY, TRACY A
Address: 1111 HYPOLUXO ROAD, STE107

City-St-Zip: LANTANA, FL 33462

Title: MGRM

Name: BASINSKI, MAXWELL

Address: 1111 HYPOLUXO ROAD, STE 107

City-St-Zip: LANTANA, FL 33462

Title: MGRM

Name: BASINSKI, CARTER

Address: 1111 HYPOLUXO ROAD, STE 107

City-St-Zip: LANTANA, FL 33462

Title: MGRM

Name: BASINSKI, ADDISON

Address: 1111 HYPOLUXO ROAD, STE 107

City-St-Zip: LANTANA, FL 33462

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: TRACY A NEMEROFSKY MGRM 04/12/2011