2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007126

Entity Name: MDC RESOURCES GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

10773 NW 58 ST 544 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10773 NW 58 ST 544 MIAMI, FL 33178

FEI Number: 27-4665819 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:

AVIRAMA, MARIA C 10773 NW 58 ST 244 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AVIRAMA, MARIA Address: 10773 NW 58 ST City-St-Zip: MIAMI, FL 33178

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: MARIA AVIRAMA MGR 04/30/2012