

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023466

FILED
May 08, 2012
Secretary of State

Entity Name: MCS MIAMI HOLDINGS, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

200 BISCAYNE BLVD WAY
APT 5402
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

200 BISCAYNE BLVD WAY
APT 5402
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHUBERT, MARTHA C PR
200 BISCAYNE BLVD WAY
APT 5402
MIAMI, FL 33131 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: MARTHA CHRISTINE SCHUBERT

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESSIMONE, MARCO
Address: PO BOX 45-0392
City-St-Zip: MIAMI, FL 33245

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: MARCO DESSIMONE

MGR

05/08/2012

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