

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075648

Entity Name: MCG-FOUR SEASONS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

99 LLOYD ROAD
MONTCLAIR, NJ 07042 US

New Principal Place of Business:

Current Mailing Address:

99 LLOYD ROAD
MONTCLAIR, NJ 07042 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
214 BRAZILIAN AVENUE
SUITE #200
MIAMI, FL 33480 US

Name and Address of New Registered Agent:

CHARLES RATNER, P.A.
777 BRICKELL AVE
SUITE #1200
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: CHARLES RATNER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTCLAIR CAPITAL GROUP, L.P., A DEL. LP
Address: 99 LLOYD ROAD
City-St-Zip: MONTCLAIR, NJ 07042 US

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: MALCOLM ROBINSON AUTHORIZED SIGNATORY

MGRM

04/10/2012

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