2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108368

Entity Name: MCFPENTEADO, LLC

FILED Apr 30, 2012 Secretary of State

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

1545 EUCLID AVE APT 6L MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 547033 PO BOX 190083 SURFSIDE, FL 331547033 PO BOX 190083 MIAMI BEACH, FL 33119

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

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

CALVI, MARILSA 1545 EUCLID AVE APT 6L MIAMI BEACH, FL 33139 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: MGRM

Name: CALVI, MARILSA
Address: 1545 EUCLID AVE APT 6L
City-St-Zip: MIAMI BEACH, FL 33139

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: MARILSA CALVI MGRM 04/30/2012