

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141053

Entity Name: MCC INVESTORS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 111E
BOCA RATON, FL 33431

New Principal Place of Business:

8933 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2255 GLADES ROAD
SUITE 111E
BOCA RATON, FL 33431

New Mailing Address:

8933 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

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

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: LITT, JAY
Address: 8933 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: TRASTER, ALAN
Address: 15966 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: JAY LITT

MGR

04/20/2012

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