



2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company  MCN HOLDING, LLC 3487 BYRON LANE LONGBOAT KEY FL 34228		DOCUMENT # L97000000528	
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country	
3. Date Organized or Qualified 05/05/1997		3a. State of Formation FL	
4. FEI Number 65-0752828		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/29/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  COHEN, NORMAN 3487 BYRON LANE LONGBOAT KEY FL 34228		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	COHEN, NORMAN	3487 BYRON LANE	LONGBOAT KEY FL
MGRM	HECHT, DONALD	111 WEST 40TH STREET	NEW YORK NY
800002967698--0 -08/24/99--01012--014 ****188.75 ****188.75 			

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

**Norman Cohen**

3487 BYRON LANE LONGBOAT KEY FL 34228  
PHONE 941.383.2116 FAX 941.383.7654 E-MAIL normc@home.com

02 AUG 12 10 15 AM  
SECRETARY OF STATE

# Memo

<b>TO:</b> Florida Dept Of State	<b>From:</b> Norman
<b>Fax:</b>	<b>Pages:</b> X
<b>Phone:</b> X	<b>Date:</b> 08/10/99
<b>Re:</b> Filing Fee	<b>CC:</b> Donald Hecht
<input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle	

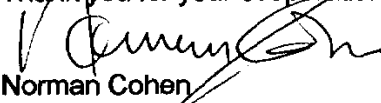
• **Comments:**

MCN Holding LLC  
Document # L97000000528  
3487 Byron Lane  
Longboat Key FL 34228

The original place of business was 1151 NW 99<sup>th</sup> Ave Medley Fl Suite2. I have closed that office, for MCN, on May 1, 1999. During the transfer, to Byron lane Longboat Key, somehow the original request was not received and I am responding immediately after receiving the 2<sup>nd</sup> notice.

I am enclosing a check for the amount of \$188.75 for the filing fee's for a Limited Liability Company.

Thank you for your cooperation

  
Norman Cohen