

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000528

FILED
Sep 22, 2002
Secretary of State

Entity Name: MCN HOLDING, LLC

Current Principal Place of Business:

3487 BYRON LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3487 BYRON LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0752828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NORMAN
3487 BYRON LANE
LONGBOAT KEY, FL 34228 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/MEMBERS:

Title: MGRM () Delete
Name: COHEN, NORMAN
Address: 3487 BYRON LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: HECHT, DONALD
Address: 111 WEST 40TH STREET
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NORMAN COHEN

MANA

09/22/2002

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