2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005427

Entity Name: MCO ENTERPRISES, L.C.

FILED Apr 10, 2012 Secretary of State

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

9029 AIRPORT BLVD. ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

3700 34TH STREET 9168 BALMORAL MEWS SQUARE 204 WINDERMERE, FL 34786 ORLANDO, FL 32805

FEI Number: 59-3622483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A. ANTHONY GIOVANOLI, PA 1565 ORANGE AVENUE WINTER PARK, FL 32789 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: SUPERIOR HOSPITALITY
Address: 9168 BALMORAL MEWS SQ
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: PREFERRED CHOICE RESTAURANTS Address: 7932 W. SANDLAKE ROAD, SUITE 300

City-St-Zip: ORLANDO, FL 32819

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: TYRONE NABBIE MGMB 04/10/2012