2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002398

Entity Name: MC SUN, LLC

FILED Apr 25, 2012 Secretary of State

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

6808 SATINLEAF ROAD S., UNIT 202 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6808 SATINLEAF ROAD S., UNIT 202 NAPLES, FL 34109

FEI Number: 99-0366549 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:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

NICOLAS TAX & ACCOUNTING, INC
5051 CASTELLO DRIVE STE 214
NAPLES, FL 34103 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: LAURENCE H LEPPO 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRILL, MARC

 Address:
 34 RUE CARNOT

 City-St-Zip:
 95150 TAVERNY FRANCE,

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: MARC GRILL MGR 04/25/2012