

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 24, 2011
Secretary of State**

DOCUMENT# L10000060007

Entity Name: MCMB GROUP, LLC.

Current Principal Place of Business:

14310 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941478
MIAMI, FL 33194

New Mailing Address:

FEI Number: 90-0584059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADILLA & WOLIN, P.A.
2200 SOUTH DIXIE HWY
SUITE 700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORRALES, PAUL E
1050 BRICKELL AVE
202
MIAMI, FL 33131 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: PC

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRALES, PAUL E
Address: 1050 BRICKELL AVE. APT. 202
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MIRANDA, RICARDO A
Address: 5027 SW 165 CT.
City-St-Zip: MIAMI, FL 33185

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: PC

MGRM

04/24/2011

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