

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060007

FILED
Jan 04, 2012
Secretary of State

Entity Name: MCMB GROUP, LLC.

Current Principal Place of Business:

8390 WEST FLAGLER STREET
206
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8390 WEST FLAGLER STREET
206
MIAMI, FL 33144

New Mailing Address:

FEI Number: 90-0584059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, PAUL E
8390 WEST FLAGLER STREET
206
MIAMI, FL 33144 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/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

01/04/2012

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