

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084975

FILED
Apr 19, 2012
Secretary of State

Entity Name: MCNA PROPERTIES, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1846933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 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: P
Name: WILSON, MILLAR
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: PERAZA, ALBERTO
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: PALACIOS, MIGUEL
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: BRACHO, MARIA
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MILLAR WILSON

P

04/19/2012

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