2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091540

Entity Name: MCVAN GROUP, LLC

Current Principal Place of Business:

2424 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

2424 CORAL WAY MIAMI, FL 33145

FEI Number: 65-0774073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, MARILYN 2424 CORAL WAY MIAMI, FL 33145 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

FILED Feb 25, 2015

Secretary of State

CC3754600321

Authorized Person(s) Detail:

Title MGR

Name COLON, MARILYN
Address 2424 CORAL WAY
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN COLON, ESQ.

MANAGER

02/25/2015