

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095286

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** MC HOLDINGS MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

700 S DIXIE HWY STE 100  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

700 S DIXIE HWY STE 100  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 68-0636844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATSON, DUFFIELD W III  
700 S DIXIE HWY STE 100  
CORAL GABLES, FL 33146 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: MGR  
Name: MATSON, DUFFIELD W III  
Address: 700 S DIXIE HWY STE 100  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: CHARLTON, JOHN W  
Address: 700 S DIXIE HWY STE 100  
City-St-Zip: CORAL GABLES, FL 33146

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: DUFFIELD W. MATSON, III

MEM

04/18/2012

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