

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005152

FILED
Apr 07, 2009
Secretary of State

Entity Name: MCCI HOLDINGS, LLC

Current Principal Place of Business:

4960 SW 72ND AVENUE SUITE 406
ATTN: JEFF LAWRENCE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVENUE SUITE 406
ATTN: JEFF LAWRENCE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5569675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: JORDAN, KEVIN M
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: CHAVEZ, MARTIN E
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: WILLIAMS, PRECIOUS
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: ARMAS, JOSE DR.
Address: 4960 SW 72ND AVENUE SUITE 406
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: CAMPO, OTTO
Address: 4960 SW 72ND AVENUE SUITE 406
City-St-Zip: MAIMI, FL 33155

Title: MGR () Delete
Name: CRANTS, ROBERT
Address: 1 BURTON HILLS BOULEVARD
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OTTO CAMPO

CFO

04/07/2009

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