2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041883

Entity Name: MCCM HOLDINGS, LLC

Current Principal Place of Business:

1929 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

1929 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERG, MALCOLM 1929 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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 Apr 17, 2013

Secretary of State

CC2290907433

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBERG, MALCOLMNameDICKINSON, CHAUCEYAddress532 MAJORCA AVENUEAddress532 MAJORCA AVENUECity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERG, MALCOLM