2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000144671

Entity Name: MDC CAPITAL HOLDINGS LLC

Current Principal Place of Business:

3297 NW 53 CIRCLE BOCA RATON. FL 33496

Current Mailing Address:

3297 NW 53 CIRCLE BOCA RATON, FL 33496

FEI Number: 46-1359067 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EISENBERG, MICHAEL 3297 NW 53 CIRCLE BOCA RATON, FL 33496 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 Jan 09, 2014

Secretary of State

CC6005926216

Authorized Person(s) Detail:

Title MGRM

Name EISENBERG, MICHAEL
Address 3297 NW 53 CIRCLE
City-State-Zip: BOCA RATON FL 33496

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: MICHAEL EISENBERG

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

01/09/2014