


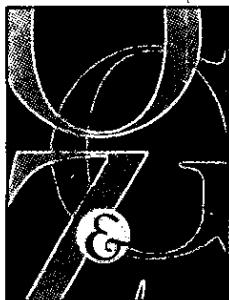
# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 14, 2004 8:00 am**  
**Secretary of State**

09-14-2004 90067 019 \*\*\*\*50.00

<b>DOCUMENT # L02000033731</b> 1. Entity Name <b>MA HOLDINGS, LLC</b>					
Principal Place of Business <b>5805 BLUE LAGOON DR., SUITE 200 MIAMI, FL 33126</b>			Mailing Address <b>5805 BLUE LAGOON DR., SUITE 200 MIAMI, FL 33126</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>20-0441750</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131</b>				7. Name and Address of New Registered Agent Name <b>AGOSTINI, MARCELLO</b> Street Address (P.O. Box Number is Not Acceptable) <b>5805 BLUE LAGOON DR.</b> <b>SUITE 200</b> City <b>MIAMI</b> <b>FL</b> Zip Code <b>33126</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Marcello J. Agosti</i></u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by September 8, 2004</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR AGOSTINI, MARCELLO 5805 BLUE LAGOON DRIVE, SUITE 200 MIAMI, FL 33126</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> <u><i>Marcello J. Agosti</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date				Daytime Phone #	

Attachment  
24085227



OCARIZ, GITLIN  
& ZOMERFELD, LLP  
CERTIFIED PUBLIC ACCOUNTANTS

May 28, 2004

Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

Re: MA Holdings, LLC  
EIN# 20-0441750  
Document #L02000033731

The above taxpayer went online to check if the 2004 annual report sent in with the payment of \$ 50.00 had been posted and found that it had not. The taxpayer mailed in both the report and check in the amount of \$ 50.00 on April 5, 2004 and it is now more than a month now and they are afraid that they will be dissolved because of it. It is apparent at this point that your department lost both the form and check if it has not been posted by this time.

Enclosed please find a newly signed 2004 Uniform Business Report along with a newly reissued check for \$ 50.00.

Please accept the attached signed form and newly reissued check from the taxpayer.

If you have any questions please do not hesitate to contact us.

Sincerely,

OCARIZ, GITLIN & ZOMERFELD, LLP

Hiram Ocariz, C.P.A.  
For the firm

HO/an

Encl.

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Members of:  
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Certified Public Accountants  
Florida Institute of  
Certified Public Accountants  
National Association of  
Certified Valuation Analysts