

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033731

Entity Name: MA HOLDINGS, LLC

FILED  
Jul 04, 2006  
Secretary of State

## Current Principal Place of Business:

5805 BLUE LAGOON DR., SUITE 200  
MIAMI, FL 33126

## New Principal Place of Business:

799 CRANDON BLVD  
APT. 1004  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

5805 BLUE LAGOON DR., SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

799 CRANDON BLVD.  
APT. 1004  
KEY BISCAYNE, FL 33149

FEI Number: 20-0441750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AGOSTINI, MARCELLO  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

AGOSTINI, MARCELLO  
799 CRANDON BLVD.  
APT. 1004  
KEY BISCAYNE, FL 33149 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:

07/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGOSTINI, MARCELLO  
Address: 5805 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AGOSTINI, MARCELLO  
Address: 799 CRANDON BLVD., APT. 1004  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELLO M P AGOSTINI

PRES

07/04/2006

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