2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033920

Entity Name: MAVCA HOLDINGS LLC

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3380 DELRAY BAY DR. 5218 MAJORCA CLUB DR SUITE 720 BOCA RATON, FL 33486

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3380 DELRAY BAY DR. 5218 MAJORCA CLUB DR SUITE 720 BOCA RATON, FL 33486 DELRAY BEACH, FL 33483

FEI Number: 71-0917004 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: Name and Address of New Registered Agent:

GOLDSTEIN, VICTOR
3380 DELRAY BAY DR. SUITE 720
DELRAY BEACH, FL 33483 US
GOLDSTEIN, VICTOR
5218 MAJORCA CLUB DR
BOCA RATON, FL 33486 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: VICGTOR GOLDSTEIN 05/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition

Name:GOLDSTEIN, VICTORName:GOLDSTEIN, VICTORAddress:3380 DELRAY BAY DR. SUITE 720Address:5218 MAJORCA CLUB DRCity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:BOCA RATON, FL 33486

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: VICTOR GOLDSTEIN PD 05/05/2006