

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036684

Entity Name: MCVC HOLDINGS, LLC

FILED  
Aug 20, 2008  
Secretary of State

## Current Principal Place of Business:

5701 COLLINS AVE., APT. 708  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

13605 SW 149 AVE  
STE. 12  
MIAMI, FL 33196

## Current Mailing Address:

13605 SW 149 AVE.  
SUITE #12  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 06-1710456      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:

CASTILLO, MIGUEL A  
13605 SW 149 AVE.  
SUITE #12  
MIAMI, FL 33196 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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MIGUEL ANGEL CASTILL, O  
Address: 5701 COLLINS AVE., APT. 708  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: CASTILLO, VERANIA  
Address: 5701 COLLINS AVE., APT. 708  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MIGUEL ANGEL CASTILL, O  
Address: 10451 SW 20 ST  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL ANGEL CASTILLO

MGR

08/20/2008

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