

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036684

Entity Name: MCVC HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13605 SW 149 AVE
STE. 12
MIAMI, FL 33196

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 CASTILLO
Address: 10451 SW 20 ST
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CASTILLO, VERANIA
Address: 15346 SW 163 ST
City-St-Zip: MIAMI, FL 33187

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: VERANIA CASTILLO

MGR

04/27/2009

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