2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2010
Secretary of State

DOCUMENT# L03000036684

Entity Name: MCVC HOLDINGS, LLC

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

Title: MGR
Name: CASTILLO, VERANIA
Address: 15346 SW 163 ST
City-St-Zip: MIAMI, FL 33187

I hereby 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 Statues.

SIGNATURE: MIGUEL ANGEL CASTILLO MGR 03/02/2010

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