2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036684

Entity Name: MCVC HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

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

13605 SW 149 AVE STE. 12 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1710456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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: VERANIA CASTILLO MGR 04/28/2011