

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050378

Entity Name: MCD HOLDINGS, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

773 NW 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

16300 NE 19TH AVENUE
SUITE 214
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

773 NW 167TH STREET
MIAMI, FL 33169

New Mailing Address:

16300 NE 19TH AVENUE
SUITE 214
NORTH MIAMI BEACH, FL 33162

FEI Number: 76-0746736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES
16300 NE 19TH AVE
SUITE 217
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SERFATY, CHARLES
16300 NE 19TH AVE
SUITE 214
NORTH MIAMI BEACH, FL 33162 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEMLA, MAEL
Address: 16300 NE 19TH AVENUE SUITE 214
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: MAEL CHEMLA

MGR

04/26/2011

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