

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117210

Entity Name: MGMC HOLDINGS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE 405
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE 405
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DR.
SUITE 202
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DR.
SUITE 202
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ENRIQUE J
% HUNRON & WILLIAMS LLP
1111 BRICKELL AVENUE, STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, ENRIQUE J
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, STE. 2500
MIAMI, FL 33131 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: IANNARIELLO, MARIA PIA
Address: 501 BRICKELL KEY DR., SUITE 202
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA PIA IANNARIELLO

PST

04/25/2006

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