

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117211

Entity Name: MGMA 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
1111 BRICKELL AVE.
SUITE 2500
MIAMI, FL 33131 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: () 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