

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115607

Entity Name: M & C HOLDING, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

9540 OLD CUTLER RD.
MIAMI, FL 33126

New Principal Place of Business:

9540 OLD CUTLER RD.
MIAMI, FL 33156

Current Mailing Address:

9540 OLD CUTLER RD.
MIAMI, FL 33126

New Mailing Address:

9540 OLD CUTLER RD.
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES & ADAMS, P.A.
9155 S. DADELAND BLVD.
SUITE 1506
MIAMI, FL 33156 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: MGRM () Delete
Name: MOUTTET, PAUL G
Address: 9540 OLD CUTLER RD.
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CAMPUZANO, VITTO
Address: 9540 OLD CUTLER RD.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOUTTET, PAUL G
Address: 9540 OLD CUTLER RD.
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: CAMPUZANO, VITTO
Address: 9540 OLD CUTLER RD.
City-St-Zip: MIAMI, FL 33156

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: VITTO CAMPUZANO

MGRM

02/12/2007

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