

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021507

FILED
Apr 06, 2009
Secretary of State

Entity Name: MCE HOLDINGS, LLC

Current Principal Place of Business:

925 COTORRO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

925 COTORRO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2101547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, PATRICK B
9350 S DIXIE HWY
1540
MIAMI, FL FL 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: MGR () Delete
Name: FLOYD, DEBORAH H
Address: 925 COTORRO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: FLOYD, PHILIP
Address: 925 COTORRO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOYD, DEBRA G
Address: 925 COTORRO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Change () Addition
Name: FLOYD, PHILIP D
Address: 925 COTORRO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP D. FLOYD

MGR

04/06/2009

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