

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000021507

Entity Name: MCE HOLDINGS, LLC

**FILED**  
**Mar 11, 2010**  
**Secretary of State**

**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  
Name: FLOYD, DEBRA G  
Address: 925 COTORRO AVE.  
City-St-Zip: CORAL GABLES, FL 33146 US

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

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: PHILIP D FLOYD

MGR

03/11/2010

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