

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000907

FILED
Feb 14, 2012
Secretary of State

Entity Name: MD CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

15600 SW 76TH AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9196 SW 128 LN
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-4408447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENIS, MAURICE
15600 SW 76TH AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

DOBLE, MARIANO
9196 SW 128 LANE
MIAMI, FL 33176 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: MARIANO J. DOBLE

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOBLE, MARIANO
Address: 9196 SW 128 LN
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: DENIS, MAURICE A
Address: 15600 SW 76TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: MARIANO J. DOBLE

MGRM

02/14/2012

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