

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036322

FILED
Apr 28, 2006
Secretary of State

Entity Name: MACCONTROL LLC

Current Principal Place of Business:

120 N.E. 27TH STREET, #100
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

120 N.E. 27TH STREET, #100
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE, SUITE 201
CORAL GABLES, FL 33134 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: HIRSCH, DOUGLAS
Address: 120 NE 27TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33137

Title: CTO () Delete
Name: KILLION, KYLE
Address: 120 NE 27TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS HIRSCH MGR 04/28/2006

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