

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035088

FILED
Feb 07, 2012
Secretary of State

Entity Name: MACK INTERNATIONAL, LLC

Current Principal Place of Business:

6150 NATIVE WOODS DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6150 NATIVE WOODS DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 27-2182371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIRITO, MARY
6150 NATIVE WOODS DRIVE
TAMPA, FL 33625 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
Name: SPIRITO, MARY
Address: 6150 NATIVE WOODS DRIVE
City-St-Zip: TAMPA, FL 33625

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: MARY SPIRITO

MGRM

02/07/2012

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