

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90284 036 \*\*\*\*50.00

**DOCUMENT # L03000020433**

1. Entity Name

MAC HOUSE, L.L.C.



Principal Place of Business

1930 HARRISON STREET SUITE 202  
HOLLYWOOD FL 33020

Mailing Address

1930 HARRISON STREET SUITE 202  
HOLLYWOOD FL 33020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-7725396

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GAMBURD, DANIEL  
1930 HARRISON ST. SUITE 202  
HOLLYWOOD FL 33020

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

|                |                       |  |
|----------------|-----------------------|--|
| TITLE          | MGR                   | <input checked="" type="checkbox"/> Delete |
| NAME           | GAMBURD, DANIEL       |  |
| STREET ADDRESS | 1543 PRESIDENTIAL WAT |  |
| CITY-ST-ZIP    | NMB FL 33179          |  |
| TITLE          |                       | <input type="checkbox"/> Delete            |
| NAME           |                       |  |
| STREET ADDRESS |                       |  |
| CITY-ST-ZIP    |                       |  |
| TITLE          |                       | <input type="checkbox"/> Delete            |
| NAME           |                       |  |
| STREET ADDRESS |                       |  |
| CITY-ST-ZIP    |                       |  |
| TITLE          |                       | <input type="checkbox"/> Delete            |
| NAME           |                       |  |
| STREET ADDRESS |                       |  |
| CITY-ST-ZIP    |                       |  |
| TITLE          |                       | <input type="checkbox"/> Delete            |
| NAME           |                       |  |
| STREET ADDRESS |                       |  |
| CITY-ST-ZIP    |                       |  |
| TITLE          |                       | <input type="checkbox"/> Delete            |
| NAME           |                       |  |
| STREET ADDRESS |                       |  |
| CITY-ST-ZIP    |                       |  |

10. ADDITIONS/CHANGES

|                |                                 |  |
|----------------|---------------------------------|--|
| TITLE          | MGR                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | GAMBURD HOLDING LLC             |  |
| STREET ADDRESS | 1930 HARRISON STREET, suite 202 |  |
| CITY-ST-ZIP    | Hollywood, FL 33020             |  |
| TITLE          | MGR                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Ernesto Frost                   |  |
| STREET ADDRESS | 1930 HARRISON STREET, suite 202 |  |
| CITY-ST-ZIP    | Hollywood, FL 33020             |  |
| TITLE          | MGR                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | JULIAN FELIX                    |  |
| STREET ADDRESS | 1930 HARRISON STREET, suite 202 |  |
| CITY-ST-ZIP    | Hollywood, FL 33020             |  |
| TITLE          | MGR                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | CARLOS FERNANDO FROST           |  |
| STREET ADDRESS | 1930 HARRISON STREET, suite 202 |  |
| CITY-ST-ZIP    | Hollywood, FL 33020             |  |
| TITLE          | MGR                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Alberto Andres Cotton           |  |
| STREET ADDRESS | 1930 HARRISON STREET, suite 202 |  |
| CITY-ST-ZIP    | Hollywood, FL 33020             |  |
| TITLE          |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/27/05