

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025685

Entity Name: MACK HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5900 SW 73RD ST, STE 304
MIAMI, FL 33143

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

5900 SW 73RD ST, STE 304
MIAMI, FL 33143

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

MACIAS, YVETTE ESQ
5900 SW 73RD ST, STE 304
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MACIAS, YVETTE ESQ
2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MACIAS, WALTER
Address: 2151 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MACIAS WALTER

MGR

04/29/2005

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