

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025685

Entity Name: MACK HOLDINGS, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

6085 S.W. 27TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6085 S.W. 27TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 56-2453581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MACIAS, YVETTE ESQ  
6085 S.W. 27TH STREET  
MIAMI, FL 33155 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:

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MACIAS, WALTER  
Address: 6085 S.W. 27TH STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

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

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

WM

04/28/2008

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