

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025685

Entity Name: MACK HOLDINGS, LLC

FILED
May 07, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: WALTER MACIAS

MGR

05/07/2010

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