

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029505

Entity Name: MAC PRODUCTIONS LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

7433 NW 47TH PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

2915 NW 60TH AVE.
APT. #303
SUNRISE, FL 33313

Current Mailing Address:

7433 NW 47TH PLACE
LAUDERHILL, FL 33319

New Mailing Address:

2915 NW 60TH AVE.
APT. #303
SUNRISE, FL 33313

FEI Number: 73-1726992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, DAVID G
7433 NW 47TH PLACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MCEWAN, DAVID G
2915 NW 60TH AVE.
APT. #303
SUNRISE, FL 33313 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCEWAN, DAVID G
Address: 7433 NW 47TH PLACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCEWAN, DAVID G
Address: 2915 NW 60TH AVE
City-St-Zip: SUNRISE, FL 33313

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: DAVID MCEWAN

CEO

02/18/2008

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