

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031358

Entity Name: MAC CONSTRUCTION, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7600 RED ROAD
SUITE 300
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172

Current Mailing Address:

7600 RED ROAD
SUITE 300
SOUTH MIAMI, FL 33143

New Mailing Address:

1450 NW 87 AVE
SUITE 210
DORAL, FL 33172

FEI Number: 20-2649374 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:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FJA DEVELOPERS, INC.,
Address: 7600 RED ROAD, STE 300
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: EUTHENICS CONSTRUCTI, ON CORP.
Address: 7600 RED ROAD, STE 300
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FJA DEVELOPERS, INC.,
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: EUTHENICS CONSTRUCTI, ON CORP.
Address: 1450 NW 87 AVE STE 210
City-St-Zip: DORAL, FL 33172

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: FRANK J AMEDIA

MGR

05/01/2008

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