

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050984

Entity Name: MAC WILEY, L.L.C.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET, SUITE #202
HOLLYWOOD, FL 33020

New Principal Place of Business:

9499 COLLINS AVE.
811
SURFSIDE, FL 33154

Current Mailing Address:

1930 HARRISON STREET, SUITE #202
HOLLYWOOD, FL 33020

New Mailing Address:

9499 COLLINS AVE.
811
SURFSIDE, FL 33154

FEI Number: 20-2901577 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:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: MGR () Delete
Name: GAMBURD, DANIEL
Address: 1930 HARRISON STREET, SUITE 202
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBURD, DANIEL
Address: 9499 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GAMBURD

MGR

05/26/2006

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