2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123664

Entity Name: MACRAIN INVESTMENTS OF SOUTH FLORIDA, LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3171 LA MIRAGE DR. LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3171 LA MIRAGE DR. LAUDERHILL, FL 33319

FEI Number: 55-0911622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEIL, ALICIA 3171 LA MIRAGE DR. LAUDERHILL, FL 33319 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCNEIL, ARTHUR

Address: 10108 OAK MEADOW LANE City-St-Zip: LAKEWORTH, FL 33467

Title: MGRM

Name: MCNEIL, EVELYN

Address: 10188 OAK MEADOW LANE City-St-Zip: LAKEWORTH, FL 33467

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 Statues.

SIGNATURE: EVELYN MCNEIL MGRM 04/28/2011