

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000002734

Entity Name: MAC-BOY RECORDS "LLC"

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16245 N.W. 27 PLACE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

1364 N.W 51 STREET  
MIAMI, FL 33142

**Current Mailing Address:**

P.O. BOX 695315  
MIAMI, FL 33269

**New Mailing Address:**

FEI Number: 56-2544729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BERNARD MCARTHUR, DELBERT SR  
16245 N.W. 27 PL  
OPA-LOCKA, FL 33054 US

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

BERNARD MCARTHUR, DELBERT SR  
1364 N.W 51 STREET  
MIAMI, FL 33142 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERNARD MCARTHUR, DELBERT  
Address: P.O. BOX 695315  
City-St-Zip: MIAMI, FL 33269

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: DELBERT B. MCARTHUR SR.

MGR

01/04/2011

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