

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023497

FILED
May 20, 2007
Secretary of State

Entity Name: MAC SCREENS, LLC

Current Principal Place of Business:

3256 SW 15 COURT
MIAMI, FL 33185

New Principal Place of Business:

8353 LAKE DR
J407
MIAMI, FL 33166

Current Mailing Address:

3256 SW 15 COURT
MIAMI, FL 33185

New Mailing Address:

8353 LAKE DR
J407
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

INTEGRATED SERVICES & ADMINISTRATION LLC
4986 BONSAI CIRCLE
SUITE # 100
PALM BEACH GARDENS, FL 33418 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, ERIKA
Address: 14340 84 DRIVE
City-St-Zip: BRIARWOOD, NY 11435

Title: MGR () Delete
Name: CONVERTI, MARIANO
Address: 3256 SW 15 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ERIKA
Address: 14340 84 DR
City-St-Zip: BRIARWOOD, NY 11435

Title: MGR (X) Change () Addition
Name: CONVERTI, MARIANO
Address: 8253 LAKE DR STE. J407
City-St-Zip: MIAMI, FL 33166

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: MARIANO CONVERTI

MGR

05/20/2007

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