

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023497

FILED
Apr 28, 2008
Secretary of State

Entity Name: MAC SCREENS, LLC

Current Principal Place of Business:

8353 LAKE DR
J407
MIAMI, FL 33166

New Principal Place of Business:

15334 SW 112TH CT
MIAMI, FL 33157

Current Mailing Address:

8353 LAKE DR
J407
MIAMI, FL 33166

New Mailing Address:

15334 SW 112TH CT
MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRATED SERVICES & ADMINISTRATION LLC
4986 BONSAI CIRCLE
SUITE # 100
PALM BEACH GARDENS, FL 33418 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: HERNANDEZ, ERIKA
Address: 14340 84 DR
City-St-Zip: BRIARWOOD, NY 11435

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CONVERTI, MARIANO
Address: 15334 SW 112 CT
City-St-Zip: MIAMI, FL 33157

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

MR

04/28/2008

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