

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002368

FILED
Feb 08, 2008
Secretary of State

Entity Name: MAC INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

7073 SW 164
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7073 SW 164
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-1925107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONIMO, LUCILA
7073 SW 164 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DEL ROCIO SIFUENTES, MARIA
7073 SW 164 COURT
MIAMI, FL 33193 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: MARIA DEL ROCIO SIFUENTES

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERONIMO, LUCILA
Address: 7073 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCILA GERONIMO,
Address: 7073 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Change (X) Addition
Name: MARIA DEL ROCIO SIFU, ENTES
Address: 7073 SW 164 COURT
City-St-Zip: MIAMI, FL 33193

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: MARIA DEL ROCIO SIFUENTES

MGRM

02/08/2008

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