

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016022

FILED
May 04, 2010
Secretary of State

Entity Name: MACK INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

2107 NE 60TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

21 SENECA ROAD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 273730
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CAPITAL ONE GROUP, LLC
2107 NE 60TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CAPITAL ONE GROUP, LLC
4901 NW 17TH WAY, #101
FORT LAUDERDALE, FL 33309 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLNER, ERIC A
Address: PO BOX 273730
City-St-Zip: BOCA RATON, FL 33427

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: ERIC WILLNER, MMBR

MMBR

05/04/2010

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