

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061641

Entity Name: MACJAC (FLORIDA) LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

11429 STAMFELD DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

1840 CORAL WAY, SUITE 4-418
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3966719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: SMITH, THOMAS C
Address: 11429 STAMFELD DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: JACKSON, ALBERT
Address: 11429 STAMFELD DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: S
Name: JACKSON, RACHEL
Address: 11429 STAMFELD DRIVE
City-St-Zip: ORLANDO, FL 32821

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: ALBERT JACKSON

MGR

03/29/2011

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