

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067145

Entity Name: MAC-TEK OF AMERICA, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

8254 NW SOUTH RIVER DRIVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 669334
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0688737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A ESQ
3301 PONCE DE LEON BLVD.,
PH-SUITE
CORAL GABLES, FL 33134 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: MGRM
Name: GAULION, ALBERTO
Address: 8254 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

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: ALBERTO GAULIOM

MGRM

01/07/2010

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