2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078516

Entity Name: MACG HOLDINGS LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2405 W.PRINCETON ST 7 2405 W.PRINCETON ST 6 ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

 2405 W.PRINCETON ST
 2405 W.PRINCETON ST

 7
 6

 ORLANDO, FL 32804
 ORLANDO, FL 32804

FEI Number: 74-3232135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STONE TILE DIRECT 2405 WEST PRINCETON STREET #7 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUADAGNOLI, CHRISTOPHER D Address: 2405 W.PRINCETON ST #7 City-St-Zip: ORLANDO, FL 32804

Title: MGR

 Name:
 ADIYAMAN, MIRZE M

 Address:
 2405 W.PRINCETON ST #7

 City-St-Zip:
 ORLANDO, FL 32804

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 Statues.

SIGNATURE: CHRIS GUADAGNOLI MGRM 01/06/2011