

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089198

Entity Name: MAC ALEN LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

22115 S.W. 58TH AVE.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22115 S.W. 58TH AVE.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-0817521 FEI Number Applied For () FEI Number Not Applicable () 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:

COLEMAN, MICHAEL A
22115 S.W. 58TH AVE.
BOCA RATON, FL 33428 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: COLEMAN, MICHAEL A
Address: 22115 S.W. 58TH AVE.
City-St-Zip: BOCA RATON, FL 33428 US

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: MICHAEL A. COLEMAN

MGR

05/05/2010

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