

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035365

Entity Name: MAC CAPITAL, LLC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

26 EARL ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

26 EARL ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 94-3435590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PELLICCIA, STEVE
Address: 26 EARL ROAD
City-St-Zip: MELVILLE, NY 11747

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: STEVE PELLICCIA

MGR

08/30/2011

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