

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000035365

Entity Name: MAC CAPITAL, LLC

**FILED**  
**Oct 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

26 EARL ROAD  
MELVILLE, NY 11747

**New Principal Place of Business:**

2 PATTERSON COURT  
PEEKSKILL, NY 10566

**Current Mailing Address:**

26 EARL ROAD  
MELVILLE, NY 11747

**New Mailing Address:**

2 PATTERSON COURT  
PEEKSKILL, NY 10566

FEI Number: 94-3435590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: CRAIG, DEREK  
Address: 2 PATTERSON COURT  
City-St-Zip: PEEKSKILL, NY 10566

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: DEREK J CRAIG

MGR

10/07/2011

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