

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035365

Entity Name: MAC CAPITAL, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2 PATTERSON COURT
PEEKSKILL, NY 10566

New Principal Place of Business:

Current Mailing Address:

2 PATTERSON COURT
PEEKSKILL, NY 10566

New Mailing Address:

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

01/04/2012

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