2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L08000087730

Entity Name: MAC BUYER, LLC

Current Principal Place of Business:

407 LINCOLN RD., STE. 9F
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD
SUITE 9 F
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD., STE. 9F
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD
SUITE 9F
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMRAS, MICHAEL
407 LINCOLN RD., STE. 9F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COMRAS, MICHAEL
407 LINCOLN RD
SUITE 9F
MIAMI BEACH, FL 33139 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: MICHAEL COMRAS 04/08/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: COMRAS, MICHAEL A
Address: 407 LINCOLN ROAD - SUITE 9F
City-St-Zip: MAIMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 COMRAS MGR 04/08/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date