

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094183

Entity Name: MAC OF FLORIDA

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

1801 CORAL WAY
301
MIAMI, FL 33145 US

New Principal Place of Business:

232 ANDALUSIA AV
370
MIAMI, FL 33134 US

Current Mailing Address:

4102 ALHAMBRA CR
CORAL GABLES, FL 33146 US

New Mailing Address:

232 ANDALUSIA AV
370
CORAL GABLES, FL 33134 US

FEI Number: 26-3482014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFAEL, SEMIDEY
671 BILTMORE WAY
503
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

RAFAEL, SEMIDEY
232 ANDALUSIA AV
370
CORAL GABLES, FL 33134 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: RAFAEL SEMIDEY

09/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMIDEY, RAFAEL E
Address: 671 BILTMORE WAY #503
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR
Name: SEMIDEY, RAFAEL A
Address: 671 BILTMORE WAY #503
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: SEMIDEY, SAUL A
Address: 8300 OLD COURT HOUSE RD # 230
City-St-Zip: VIENNA, VA 22182 US

Title: MGRM
Name: FRANCO, ANDRES
Address: 19555 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 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: RAFAEL SEMIDEY

MGM

09/01/2010

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