

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094183

Entity Name: MAC OF FLORIDA

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AV
370
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AV
370
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-3482014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/15/2011

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