

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103869

FILED
Dec 08, 2009
Secretary of State**Entity Name:** 9MAC LLC**Current Principal Place of Business:**1560 SAWGRASS CORPORATE PARKWAY
4TH. FLOOR
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**1560 SAWGRASS CORPORATE PARKWAY
4TH. FLOOR
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 26-1498876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARSON, BILLY
1112 WESTON ROAD
SUITE 231
WESTON, FL 33326 US**Name and Address of New Registered Agent:**CARSON, BILLY
1560 SAWGRASS CORPORATE PARKWAY
4TH. FLOOR
WESTON, FL 33326 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: _____

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGSTROM, TIM
Address: 2273 WAGON WHEEL COURT
City-St-Zip: MENDOTA HEIGHTS, MN 55120 US

Title: MGRM (X) Delete
Name: MCCARTER, ROBERT
Address: 741 HOLLY AVE APT #14
City-St-Zip: ST PAUL, MN 55104 US

Title: MGRM (X) Delete
Name: CARSON, BILLY
Address: 1112 WESTON ROAD SUITE 231
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARSON, BILLY
Address: 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLY CARSON

MGRM

12/08/2009

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