

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025831

Entity Name: MAC REAL ESTATE, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2617 NE 14TH AVE FLOOR 403
WILTON MANORS, FL 33334

New Principal Place of Business:

2625 NE 14TH AVE FLOOR 102
WILTON MANORS, FL 33334

Current Mailing Address:

2617 NE 14TH AVE FLOOR 403
WILTON MANORS, FL 33334

New Mailing Address:

2625 NE 14TH AVE FLOOR 102
WILTON MANORS, FL 33334

FEI Number: 30-0541848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUL, MICHAEL A
2617 NE 14TH AVE FLOOR 403
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

CAPUL, MICHAEL A
2625 NE 14TH AVE FLOOR 102
WILTON MANORS, FL 33334 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 A CAPUL

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPUL, MICHAEL A
Address: 2625 NE 14TH AVE FLOOR 102
City-St-Zip: WILTON MANORS, FL 33334

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: MICHAEL A CAPUL

MGRM

01/24/2011

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