

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067679

Entity Name: MAC 551, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1261 20TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1261 20TH STREET
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:

ROSE, ELLEN ESQ
% KATZ BARRON SQUITERO FAUST
2699 S BAYSHORE DR - 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ
KATZ BARRON SQUITERO FAUST
2699 S BAYSHORE DR - 7TH FLOOR
MIAMI, FL 33133 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ESQ
Name: ROSE, ELLEN
Address: 2699 S BAYSHORE DR - 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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 COMRAS

P

04/29/2010

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