

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070321

Entity Name: MACSEA GROUP, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

750 N.E. 7TH AVE.
DANIA, FL 33004

New Principal Place of Business:

750 N.E. 7TH AVE.
DANIA BEACH, FL 33004

Current Mailing Address:

750 N.E. 7TH AVE.
DANIA, FL 33004

New Mailing Address:

750 N.E. 7TH AVE.
DANIA BEACH, FL 33004

FEI Number: 27-0966158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILLA, DORIS
13528 COPPER HEAD DRIVE
RIVERVIEW, FL 33569 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: JAIME, EUGENIO F
Address: 750 N.E. 7TH AVE.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: MOORE, CHRISTOPHER
Address: 750 N.E. 7TH AVE.
City-St-Zip: DANIA BEACH, FL 33004

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: CHRISTOPHER MOORE

MGRM

01/26/2011

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