

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073587

FILED
Apr 15, 2010
Secretary of State

Entity Name: MAC DESIGNS & CO. LLC

Current Principal Place of Business:

15800 NW 42ND AVE
JC SAMS BLDG-SALON & BARBER SHOP
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

15800 NW 42ND AVE
JC SAMS BLDG-SALON & BARBER SHOP
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 26-4737874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, MICHAEL A JR.
6318 NW 14TH COURT
MIAMI, FL 33147 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: COLEY, MICHAEL A JR.
Address: 6318 NW 14TH COURT
City-St-Zip: MIAMI, FL 33147

Title: MGRM
Name: DIXON, SHANDRELL M
Address: 655 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: PEARSON, LLOYD N JR
Address: 18101 NW 6TH PLACE
City-St-Zip: MIAMI, FL 33169

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 ANOTHONY COLEY JR.

MGRM

04/15/2010

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