

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081204

Entity Name: MACVISION, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1455 NW 107TH AVE.
DORAL, FL 33172

New Principal Place of Business:

1102 NW 136TH PLACE
MIAMI, FL 33172

Current Mailing Address:

2196 SW 152ND PLACE
MIAMI, FL 33185

New Mailing Address:

1102 NW 136TH PLACE
MIAMI, FL 33172

FEI Number: 27-1147418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAMO, MARIA
2196 SW 152ND PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARCAMO, MARIA
1102 NW 136TH PLACE
MIAMI, FL 33172 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: MARIA CARCAMO

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARCAMO, MARIA
Address: 1102 NW 136TH PLACE
City-St-Zip: MIAMI, FL 33172

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: MARIA CARCAMO

MGR

02/22/2011

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