

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100451

FILED
Apr 02, 2011
Secretary of State

Entity Name: MAC ONE ENTERPRISES, LLC.

Current Principal Place of Business:

1021 S PARK RD
310
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1415 S TRAFALGAR CIR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1021 S PARK RD
310
HOLLYWOOD, FL 33021 US

New Mailing Address:

1415 S TRAFALGAR CIR
HOLLYWOOD, FL 33020 US

FEI Number: 38-3807999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERP, MICHAEL
1021 S PARK RD
310
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHERP, MICHAEL
1415 S TRAFALGAR CIR
HOLLYWOOD, FL 33020 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:

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERP, MICHAEL
Address: 1415 S TRAFALGAR CIR
City-St-Zip: HOLLYWOOD, FL 33020

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 CHERP

MGRM

04/02/2011

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