

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107757

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: MAC SH, LLC

**Current Principal Place of Business:**

1261 20TH STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1261 20TH STREET  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1261 20TH STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1261 20TH STREET  
MIAMI BEACH, FL 33139 US

FEI Number: 27-1262892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMRAS, MICHAEL  
1261 20TH STREET  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

COMRAS, MICHAEL A  
1261 20TH STREET  
MIAMI BEACH, FL 33139 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: MICHAEL A. COMRAS

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COMRAS, MICHAEL A  
Address: 1261 20TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

MGR

03/17/2011

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