

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107757

FILED
Mar 15, 2012
Secretary of State

Entity Name: MAC SH, LLC

Current Principal Place of Business:

1261 20TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1261 20TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

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 A
1261 20TH STREET
MIAMI BEACH, FL 33139 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: 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 03/15/2012

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