

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122001

Entity Name: MACDEV USA, L.L.C.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

13200 N.W. 43RD AVENUE, #E
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13200 N.W. 43RD AVENUE, #E
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-1610455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFILL, PETER
13200 N.W. 43RD AVENUE, #E
OPA LOCKA, FL 33054 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: BOFILL, PETER
Address: 13200 N.W. 43RD AVENUE, #E
City-St-Zip: OPA LOCKA, FL 33054

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: PETER BOFILL

MGR

03/01/2010

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