

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057263

FILED
Mar 24, 2011
Secretary of State

Entity Name: MAC BROWNS HOLDINGS, LLC

Current Principal Place of Business:

157 COLLINS AVE., 2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

157 COLLINS AVE., 2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2848361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHEFETZ, MYLES A
157 COLLINS AVE, 2ND FLOOR
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: MYLES CHEFETZ

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMT
Name: CHEFETZ, MYLES A
Address: 157 COLLINS AVE, 2ND FLOOR
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: MYLES CHEFETZ

MGMT

03/24/2011

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