

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MAC GROUP, LLC

Current Principal Place of Business:

9901 S.W. 147 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34-7703
MIAMI, FL 33234 US

New Mailing Address:

FEI Number: 27-2782964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS C.P.A., P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: GARCIA, CHRISTOPHER
Address: 11336 S.W. 86 LANE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: MARTINEZ, MARTHA
Address: 9901 S.W. 147 STREET
City-St-Zip: MIAMI, FL 33176 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: CHRISTOPHER GARCIA

MGRM

04/26/2011

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