2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096275

Entity Name: MAC DONNELL- SALOMON, LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5450 NW 107TH AVENUE 712

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5450 NW 107TH AVENUE 712 DORAL, FL 33178 US

FEI Number: 27-3762824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALOMON, MARIANA 5450 NW 107TH AVENUE 712 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAC DONNELL, ROWAN

 Address:
 5450 NW 107TH AVENUE, #712

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGRM

 Name:
 SALOMON, MARIANA

 Address:
 5450 NW 107TH AVENUE, #712

 City-St-Zip:
 DORAL, FL 33178 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 Statues.

SIGNATURE: ROWAN MAC DONNELL MGRM 02/01/2011