

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110619

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAC HOME IMPROVEMENT SERVICES, LLC

Current Principal Place of Business:

22720 SW 64TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22720 SW 64TH WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-3758106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY. 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: CASTILHO, MARCOS V
Address: 22720 SW 64TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: MARCOS CASTILHO

MGR

04/29/2011

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