2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020807

Entity Name: MAC BROS PROPERTY LLC

FILED Jan 06, 2012 Secretary of State

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

1500 OCEAN DRIVE., APT 401 1500 OCEAN DRIVE MIAMI BEACH, FL 33139 US APT #401

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

146 DEER HILL AVE DANBURY, CT 06810

FEI Number: 27-5028200 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:

MACRICOSTAS, STEPHEN
1500 OCEAN BOULEVARD
APT 401
MIAMI BEACH, FL 33139 US

MACRICOSTAS, STEPHEN
1500 OCEAN DRIVE
APT 401
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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACRICOSTAS, STEPHEN

 Address:
 1500 OCEAN DRIVE APT 401

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

Name: MACRICOSTAS, GEORGE
Address: 930 TAHOE BOULEVARD #802-525
City-St-Zip: INCLINE VILLAGE, NV 89451

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: STEPHEN MACRICOSTAS MGRM 01/06/2012