

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060832

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAC INTERNATIONAL NETWORK (USA), LLC

Current Principal Place of Business:

7350 SW 89 ST
722S
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7350 SW 89 ST
722S
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-2406221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STRRET
219
DORAL, FL 33178 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: BARBA VAZQUEZ, IRMA C
Address: 7350 SW 89 STREET #722S
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: BARBA VAZQUEZ, SANDRA E
Address: RETEMA 137 CASA 6
City-St-Zip: MEXICO, DF 14080 MX

Title: MRGM
Name: VAZQUEZ CLAVELINA, MARIA E
Address: RETAMA 137 CASA 6
City-St-Zip: MEXICO, DF 14080 MX

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: SANDRA BARBA VAZQUEZ

MGRM

04/24/2012

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