

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L11000138887

Entity Name: MACC, LLC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA, SUITE 1040
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA, SUITE 1040
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, THOMAS V ESQ
200 SOUTH BISCAYNE BOULEVARD SUITE 4100
MIAMI, FL 33131 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: MGR
Name: EAGAN, THOMAS V
Address: 200 SOUTH BISCAYNE BOULEVARD SUITE 4100
City-St-Zip: MIAMI, FL 33131

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: THOMAS V. EAGAN

MGR

04/10/2012

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