

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004265

Entity Name: MAC PLAZA, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

10192 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10192 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 45-2959809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND ST., STE. 2900
MIAMI, FL 331312130 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: PALACCI, ALBERT
Address: 10192 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: ALBERT PALACCI

CEO

02/17/2012

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