2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000161948

Entity Name: MAC STEAKHOUSE, LLC

Current Principal Place of Business:

2660 SOUTH OCEAN BOULEVARD

UNIT 706S

PALM BEACH, FL 33480

Current Mailing Address:

5598 WEST COLONIAL DRIVE ATTN ANNA RIBIERO ORLANDO, FL 32808 US

FEI Number: 47-5161302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDRADE, CARLOS P 2660 SOUTH OCEAN BOULEVARD UNIT 706S PALM BEACH, FL 33480 US

Electronic Signature of Registered Agent

SIGNATURE:

FILED Jan 15, 2021

Secretary of State

4610336034CC

Date

Date

Authorized Person(s) Detail :

Title MGR Title MGR

Name ANDRADE, CARLOS P Name RIBEIRO, CARLOS

Address 2660 SOUTH OCEAN BOULEVARD Address 2660 SOUTH OCEAN BOULEVARD

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.

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title MGR Title MGR

Name CAVALLO, DIANE Name CAVALLO, MICHAEL

Address 2660 SOUTH OCEAN BOULEVARD Address 2660 SOUTH OCEAN BOULEVARD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title MGR Title MGR

Name DACOSTA, TANYA Name DACOSTA, CHRISTOPHER

Address 2660 SOUTH OCEAN BOULEVARD Address 2660 SOUTH OCEAN BOULEVARD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title MGR Title MGR

Name DIPIETRO, LINDSEY Name DIPIETRO, ALEXANDER

Address 2660 SOUTH OCEAN BOULEVARD Address 2660 SOUTH OCEAN BOULEVARD

UNIT 706S UNIT 706S

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CAVALLO MEMBER 01/15/2021