

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030848

Entity Name: MAKO BRANDS,LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

14255 U.S. HWY 1, SUITE 246
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

551 POST ROAD
DARIEN, CT 06820

New Mailing Address:

FEI Number: 20-1031602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN J
C/O GRAY ROBINSON, PA
301 S. BRONOUGH STREET, SUITE 600
TALLAHASSEE, FL 32301 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: CAVANAUGH, JOHN H SR.,
Address: 14255 U.S. HWY 1, SUITE 246
City-St-Zip: JUNO BEACH, FL 33408

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: JOHN H. CAVANAUGH, SR.

MGRM

04/13/2011

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