2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091598

Entity Name: MACSE, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SE 2ND STREET

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

300 SE 2ND STREET FORT LAUDERDALE, FL 33301

FEI Number: 20-5575890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPOSITO, ROBERT
350 E. LAS OLAS BLVD., STE. 1000

ESPOSITO, ROBERT
300 SE 2ND STREET

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 US

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: ROBERT ESPOSITO 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STILES, TERRY W
 Name:

 Address:
 1115 NORTH RIO VISTA BLVD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY W. STILES MGRM 02/03/2009