

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019171

Entity Name: MACARIUS HOLDINGS, LC

FILED  
Jan 28, 2010  
Secretary of State

**Current Principal Place of Business:**

4800 N. FEDERAL HWY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4800 N. FEDERAL HWY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 65-1153404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIFRONY, MATTHEW ESQ.  
110 SE 6TH STREET  
15TH FLOOR  
FT. LAUDERDALE, FL 33301 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: MUSA, MARCO  
Address: 4800 N. FEDERAL HWY., STE. 201B  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: MUSA, MASSIMO  
Address: 4800 N. FEDERAL HWY., STE. 201B  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: MUSA, MARC'ANDREA  
Address: 4800 N. FEDERAL HWY., STE. 201B  
City-St-Zip: BOCA RATON, FL 33431 US

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: MARCO MUSA

MGRM

01/28/2010

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