

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015782

FILED
Apr 14, 2009
Secretary of State

Entity Name: MACFARLANE INVESTMENTS, L.L.C.

Current Principal Place of Business:

145 GRAND AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

145 GRAND AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 46-0490248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L
1550 MADRUGA AVENUE, SUITE #120
CORAL GABLES, FL 33146 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: MGR () Delete
Name: PARRISH, ANTHONY R JR.
Address: 1617 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARRISH, ANTHONY R JR.
Address: 3699 LOQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTHONY R. PARRISH, JR.

MGR

04/14/2009

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