

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015782

**FILED**  
**May 02, 2010**  
**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:**

103 GRAND AVENUE  
CORAL GABLES, FL 33133

**Current Mailing Address:**

145 GRAND AVENUE  
CORAL GABLES, FL 33133

**New Mailing Address:**

103 GRAND AVENUE  
CORAL GABLES, FL 33133

**FEI Number:** 46-0490248      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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  
**Name:** PARRISH, ANTHONY R JR.  
**Address:** 3699 LOQUAT AVENUE  
**City-St-Zip:** COCONUT GROVE, FL 33133

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:** ANTHONY R. PARRISH, JR.

MGR

05/02/2010

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