2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029757

Entity Name: MALIBU LLC

FILED Apr 11, 2012 Secretary of State

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

2011 W. CLEVELAND STREET SUITE E

TAMPA, FL 33606 L

Current Mailing Address: New Mailing Address:

2011 W. CLEVELAND STREET SUITE E TAMPA, FL 33606 US

FEI Number: 30-0196444 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:

D'ONOFRIO, DAVID M 2011 W. CLEVELAND STREET SUITE E TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'ONOFRIO, DAVID M

Address: 2011 W. CLEVELAND STREET SUITE E

City-St-Zip: TAMPA, FL 33606 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 Statues.

SIGNATURE: DAVID DONOFRIO MGRM 04/11/2012