

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042297

Entity Name: MACAW GROUP LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE., STE 1950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1203 PIZARRO ST
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1251354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLEY, DOROTHY F
4000 PONCE DE LEON BLVD., STE. 470
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: MGRM
Name: BRYLOWE, TOM
Address: 1203 PIZARRO ST
City-St-Zip: CORAL GABLES, FL 33134 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: TOM BRYLOWE

MGRM

04/05/2011

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