2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053080

Entity Name: MAQUAM HOLDINGS, LLC

FILED Feb 03, 2011 Secretary of State

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

P. O. BOX 51237

LIGHTHOUSE POINT, FL 33074 US

Current Mailing Address: New Mailing Address:

P. O. BOX 51237

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 20-1373101 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:

THAIS, BOUCHER 2385 NW EXECUTIVE CENTER DRIVE STE 100

BOCA RATON, FL 33431 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: THAIS BOUCHER 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOUCHER, THAIS Address: P. O. BOX 51237

City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: MGR

Name: BOUCHER, EDMUND Address: P. O. BOX 51237

City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: THAIS BOUCHER MGR 02/03/2011