

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053080

Entity Name: MAQUAM HOLDINGS, LLC

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

P. O. BOX 51237  
LIGHTHOUSE POINT, FL 33074 US

**New Principal Place of Business:**

4701 N FEDERAL HWY,  
300-C5  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

P. O. BOX 51237  
LIGHTHOUSE POINT, FL 33074 US

**New Mailing Address:**

FEI Number: 20-1373101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THAIS, BOUCHER  
2385 NW EXECUTIVE CENTER DRIVE  
STE 100  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

THAIS, BOUCHER  
2385 NW EXECUTIVE CENTER DRIVE  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: 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 Statutes.

SIGNATURE: THAIS BOUCHER

MGR

04/24/2012

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