2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062694

Entity Name: MAKENIAN LLC

FILED Apr 21, 2010 Secretary of State

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

2900 NE14 STR 1590 SW 4TH CIRCLE

SUITE# 904 BOCA RATON, FL 33486 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2900 NE14 STR 1590 SW 4TH CIRCLE

SUITE# 904 BOCA RATON, FL 33486 US POMPANO BEACH, FL 33062 US

FEI Number: 20-1531808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAKENIAN, PATRICIA J MAKENIAN, PATRICIA J PST 2900 NE14 STR CSWY 1590 SW 4TH CIRCLE SUITE #904 BOCA RATON, FL 33486 US POMPANO BEACH, FL 33062 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: PATRICIA J. MAKENIAN 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAKENIAN, ARTHUR A MGRM Address: 1590 SW 4TH CIRCLE City-St-Zip: BOCA RATON, FL 33486 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: ARTHUR A. MAKENIAN MGRM 04/21/2010