

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065685

FILED
Mar 30, 2010
Secretary of State

Entity Name: MAQUEIRA FORTY-FIVE, LLC

Current Principal Place of Business:

419 CACTUS DRIVE
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

419 CACTUS DRIVE
KEY WEST, FL 33041

New Mailing Address:

P.O. BOX 525
LYNN HAVEN, FL 32444

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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: MAQUEIRA, JUSTO SR
Address: 419 CACTUS DRIVE
City-St-Zip: KEY WEST, FL 33041

Title: MGRM
Name: MAQUEIRA, LISSETTE A
Address: 2604 BAYLEAF COURT
City-St-Zip: PANAMA CITY, FL 32405

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: LISSETTE A. MAQUEIRA

MGRM

03/30/2010

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