

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095727

Entity Name: MACON WORLDWIDE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY
530
MIAMI, FL 33156 US

Current Mailing Address:

9700 SOUTH DIXIE HIGHWAY
530
MIAMI, FL 33156 US

New Principal Place of Business:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140 US

New Mailing Address:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

KAUFMAN, DAVID S
9700 SOUTH DIXIE HIGHWAY
530
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KAUFMAN, DAVID S
9900 SW 77 AVE
PH-15
MIAMI, FL 33156 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: DAVID S. KAUFMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSERA, JAMES
Address: 5255 COLLINS AVENUE #10F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: CONDIDORIO, GREGORY
Address: 5255 COLLILNS AVENUE #10F
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAILE, JOANNE
Address: 5255 COLLINS AVENUE #10F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOANNE MAILE

MGRM

04/28/2008

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