

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095727

FILED
Jan 27, 2010
Secretary of State

Entity Name: MACON WORLDWIDE, LLC

Current Principal Place of Business:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140 US

New Mailing Address:

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
9900 SW 77 AVE
PH-15
MIAMI, FL 33156 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: MESSERA, JAMES
Address: 5255 COLLINS AVENUE #10F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: CONDIDORIO, GREGORY
Address: 5255 COLLINS AVENUE #10F
City-St-Zip: MIAMI BEACH, FL 33140 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: JAMES MESSERA

MGRM

01/27/2010

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