

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2012
Secretary of State

Entity Name: MACON WORLDWIDE, LLC

Current Principal Place of Business:

9990 S.W. 77TH AVE., PH-15
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9990 S.W. 77TH AVE., PH-15
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-0488704

FEI Number Applied For ()

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: 9990 S.W. 77TH AVE., PH-15
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: CONDIDORIO, GREGORY
Address: 9990 S.W. 77TH AVE., PH-15
City-St-Zip: MIAMI, FL 33156 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: GREGORY CONDIDORIO

MGRM

03/16/2012

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