2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007685

Entity Name: MACANAO INTERNATIONALS LLC

FILED Feb 24, 2010 Secretary of State

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

10221 VIA HIBICUS

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

501 SE 2ND STREET 1914 CORDOBA ROAD

APT 719 SUITE 201 FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33316

FEI Number: 30-0464028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAURO, TACCONELLI 10221 VÍA HIBICUS

BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MAURO, TACCONELLI Name: Address: 10221 VIA HIBICUS #4 City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

Name: UBALDO, TACCONELLI Address: 10221 VIA HIBICUS #4 City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

DIANA, TACCONELLI Name: Address: 10221 VIA HIBICUS #4 City-St-Zip: BOCA RATON, FL 33428

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: MAURO TACCONELLI 02/24/2010