

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018838

FILED
Apr 24, 2010
Secretary of State

Entity Name: MACBEAN INVESTMENTS LLC

Current Principal Place of Business:

3650 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
APT 7DN
KEY BISCAINE, FL 33169

New Mailing Address:

FEI Number: 77-0713716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOYSCOUT BLVD
10 FLOOR
TAMPA, FL 336075736 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: ABEREDIN LLC
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: DONALD, JAMES S MR
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: DONALD, SHEILA H MRS
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAINE, FL 33149

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: J SCOTT DONALD

MMBR

04/24/2010

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