

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018838

FILED
Apr 19, 2011
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:

DONALD, JAMES
600 GRAPETREE DRIVE
APT 7DN
KEY BISCAINE, FL 33149 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: JAMES SCOTT DONALD

04/19/2011

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: JAMES SCOTT DONALD

MMBR

04/19/2011

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