

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055221

Entity Name: MACARON LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

9963 SW 157 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9963 SW 157 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2774588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUBI, VERONIQUE
9963 SW 157 AVENUE
MIAMI, FL 33157 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: YOUBI, VERONIQUE
Address: 9963 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: YOUBI, SARAH
Address: 9963 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33157

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: VERONIQUE YOUBI

MGRM

05/03/2010

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