2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055221

Entity Name: MACARON LLC

FILED Feb 23, 2011 Secretary of State

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

9963 SW 157 AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9963 SW 157 AVENUE MIAMI, FL 33157

FEI Number: 26-2774588 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:

 YOUBI, VERONIQUE
 YOUBI, AHMED

 9963 SW 157 AVENUE
 9963 SW 157 AVENUE

 MIAMI, FL 33157 US
 MIAMI, FL 33157 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: AHMED YOUBI 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YOUBI, AHMED

 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 Statues.

SIGNATURE: AHMED YOUBI MGRM 02/23/2011