

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078107

FILED
Feb 23, 2010
Secretary of State

Entity Name: MAOUI CAPITAL MANAGEMENT, LLC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD., SUITE 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

Current Mailing Address:

2500 HOLLYWOOD BLVD., SUITE 212
HOLLYWOOD, FL 33020

New Mailing Address:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

FEI Number: 26-3286715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD., SUITE 212
C/O JOSEPH P. KLAPHOLZ, P.A.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P ESQ.
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 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: JOSEPH P. KLAPHOLZ, ESQ.

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMAOU, CLAUDE
Address: 2500 HOLLYWOOD BOULEVARD, SUITE 212
City-St-Zip: HOLLYWOOD, FL 33020

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: CLAUDE HAMAOU

MGRM

02/23/2010

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