

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2011
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 US

Current Mailing Address:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

New Mailing Address:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 US

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

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

03/16/2011

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