

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103832

Entity Name: MCAZZ ONE, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3020 NE 32ND AVE., #1505  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

2609 NE 26TH AVE  
FT. LAUDERDALE, FL 33306

## Current Mailing Address:

3020 NE 32ND AVE., #1505  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

2609 NE 26TH AVE  
FT. LAUDERDALE, FL 33306

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASSANO, MATTHEW P  
Address: 3020 NE 32ND AVE., #1505  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASSANO, MATTHEW P  
Address: 2609 NE 26TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW CASSANO, BY V.HAWK AS ATTY-IN-FACT

MGRM

04/30/2009

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