2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103832

Entity Name: MCAZZ ONE, LLC

FILED Apr 13, 2010 Secretary of State

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

2609 NE 26TH AVE

FT. LAUDERDALE, FL 33306

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CASSANO, MATTHEW P

 Address:
 2609 NE 26TH AVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

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: VALERIE HAWK-DONOHUE AS ATTY-IN-FACT MGRM 04/13/2010