2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023200

Entity Name: MAKAIO HOLDINGS L.L.C.

FILED Apr 30, 2010 Secretary of State

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

5505 110TH AVE NORTH 2717 SEVILLE BLVD # 15203 CLEARWATER, FL 33764

205 PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

US

5505 110TH AVE NORTH 2717 SEVILLE BLVD # 15203 CLEARWATER, FL 33764 US

PINELLAS PARK, FL 33782 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSER, DAMIEN S MAKAIO HOUSER, TIARE 5505 110TH AVE NORTH 2717 SEVILLE BLVD # 15203 US

205 CLEARWATER, FL 33764 PINELLAS PARK, FL 33782 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: TIARE MAKAIO HOUSER 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MAKAIO-HOUSER, TIARE K Name: Address: 2717 SEVILLE BLVD # 15203 City-St-Zip: CLEARWATER, FL 33764 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 Statues.

SIGNATURE: TIARE MAKAIO HOUSER **MGRM** 04/30/2010