

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023200

Entity Name: MAKAI0 HOLDINGS L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2717 SEVILLE BLVD # 15203
CLEARWATER, FL 33764 US

New Principal Place of Business:

2717 SEVILLE BLVD # 15205
CLEARWATER, FL 33764 US

Current Mailing Address:

2717 SEVILLE BLVD # 15203
CLEARWATER, FL 33764 US

New Mailing Address:

2717 SEVILLE BLVD # 15205
CLEARWATER, FL 33764 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAKAIO HOUSER, TIARE
2717 SEVILLE BLVD # 15203
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MAKAIO HOUSER, TIARE
2717 SEVILLE BLVD # 15205
CLEARWATER, FL 33764 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAKAI0-HOUSER, TIARE K
Address: 2717 SEVILLE BLVD # 15205
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 Statutes.

SIGNATURE: TIARE-MAKAIO-HOUSER

MGRM

04/29/2011

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