

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028695

FILED
Mar 25, 2012
Secretary of State

Entity Name: MACAGNO REAL ESTATE LLC

Current Principal Place of Business:

2965 NE 185 STREET #1504
AVENTURA, FL 33180

New Principal Place of Business:

2965 NE 185 STREET
1504
AVENTURA, FL 33180

Current Mailing Address:

2965 NE 185 STREET #1504
AVENTURA, FL 33180

New Mailing Address:

2965 NE 185 STREET
1504
AVENTURA, FL 33180

FEI Number: 26-4530339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAGNO, SILVINA L
2965 NE 185 STREET #1504
AVENTURA, FL 33180 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: MACAGNO, SILVINA L
Address: 2965 NE 185 STREET #1504
City-St-Zip: AVENTURA, FL 33180

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: SILVINA MACAGNO

MGRM

03/25/2012

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