

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054531

FILED
Feb 03, 2010
Secretary of State

Entity Name: MACARIUS, MAX & DANIEL, LLC

Current Principal Place of Business:

4800 N FEDERAL HWY
SUITE 201B
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HWY
SUITE 201B
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-0321130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: MUSA, MARCO
Address: 4800 N FEDERAL HWY, SUITE 201B
City-St-Zip: BOCA RATON, FL 33431 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: MARCO MUSA

MGR

02/03/2010

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