

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054531

FILED
Mar 20, 2012
Secretary of State

Entity Name: MACARIUS, MAX & DANIEL, LLC

Current Principal Place of Business:

3801 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3801 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33461 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, MASSIMO
Address: 3801 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: MGR
Name: STANTON, DANIEL
Address: 3801 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461 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: MASSIMO MUSA

MGR

03/20/2012

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