

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000066534

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** MACIVER ENTERPRISES LLC

**Current Principal Place of Business:**

201 BISCAYNE BLVD, STE 2800  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 BISCAYNE BLVD, STE 2800  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 27-0526941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PADILLA MARTIN, JULIO MR  
6141 SW 19TH STREET  
MIAMI, FL 33155 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:** PADILLA MARTIN, JULIO MR  
**Address:** 6141 SW 19TH STREET  
**City-St-Zip:** MIAMI, FL 33155 US

**Title:** MGRM  
**Name:** POULTON, LORI A MS  
**Address:** 6141 SW 19TH STREET  
**City-St-Zip:** MIAMI, FL 33155 US

**Title:** MGRM  
**Name:** POULTON, LORI A MS  
**Address:** 80 COWPER ROAD  
**City-St-Zip:** BOXMOOR, UK HP1 1PF UK

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:** JULIO PADILLA MARTIN

MGR

02/19/2010

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