

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066534

FILED
Mar 13, 2011
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 ()

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:

PADILLA MARTIN, JULIO MR
1831 BUCHANAN STREET
HOLLYWOOD, FL 33020 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:

03/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADILLA MARTIN, JULIO MR
Address: 1831 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: POULTON, LORI A MS
Address: 1831 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: POULTON, LORI A MS
Address: 88 CANFIELD GARDENS
City-St-Zip: LONDON, UK NW6 3EE 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: LORI POULTON

MGRM

03/13/2011

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