

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066534

FILED
Jan 28, 2012
Secretary of State

Entity Name: MACIVER ENTERPRISES LLC

Current Principal Place of Business:

1831 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1831 BUCHANAN STREET
HOLLYWOOD, FL 33020 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
1831 BUCHANAN STREET
HOLLYWOOD, FL 33020 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: 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

MGMR

01/28/2012

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