

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109291

Entity Name: MAKATEA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1306696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: Malfanti, Sebastien
Address: 2453 SE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: SEBASTIEN Malfanti

MR

04/24/2012

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