

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116153

FILED
Apr 15, 2011
Secretary of State

Entity Name: STUART & MACDONALD, L.L.C

Current Principal Place of Business:

2950 SW 27 AVENUE
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

5871 SW 86 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1813213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27 AVENUE
SUITE 300
MIAMI, FL 33133 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: MGRM
Name: O'NAGHTEN, MARIANA
Address: 5871 SW 86 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: DEGOYTISOLO, SYLVIA
Address: 8755 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: JORGE, ALBERTO
Address: 5901 SW 86 STREET
City-St-Zip: MIAMI, FL 33143

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: MARIANA O'NAGHTEN

MGRM

04/15/2011

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