

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049448

Entity Name: MAKRIS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

CALLE P-3 QTA 93 EL PORTAL DE LA LAGUNITA
EL HATILLO
CARACAS 1083 VENEZUELA, XX

New Principal Place of Business:

1591 NW 157 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

CALLE P-3 QTA 93 EL PORTAL DE LA LAGUNITA
EL HATILLO
CARACAS 1083 VENEZUELA, XX

New Mailing Address:

1591 NW 157 AVE
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVE.
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLIVO, SANDRA
1591 NW 157 AVE
PEMBROKE PINES, FL 33028 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: OLIVO SANDRA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHECO SANDOVAL, MABEL L
Address: 1591 NW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MABEL PACHECO SANDOVAL

MGRM

04/26/2011

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