

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103570

FILED
May 05, 2011
Secretary of State

Entity Name: MACEDONIA PANAMA CITY, LLC

Current Principal Place of Business:

2100 SOUTH OCEAN BOULEVARD, APT. 608 NORTH
PALM BEACH, FL 33480

New Principal Place of Business:

2100 SOUTH OCEAN BOULEVARD, APT. 608 NORTH
PALM BEACH, FL 33480 US

Current Mailing Address:

91-31 QUEENS BOULEVARD, SUITE 512
ELMHURST, NY 11373

New Mailing Address:

91-31 QUEENS BOULEVARD, SUITE 512
ELMHURST, NY 11373 US

FEI Number: 27-3618826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MENOWITZ, TODD
Address: 91-31 QUEENS BLVD. SUITE 512 ELMBURST NY 1
City-St-Zip: ELMHURST, NY 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: TODD MENOWITZ

MGRM

05/05/2011

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