

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130494

FILED
Mar 20, 2012
Secretary of State

Entity Name: MACARIUS, MAX & DANIEL CALIFORNIA, LLC

Current Principal Place of Business:

3801 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

3801 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

3801 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461 US

New Mailing Address:

3801 S CONGRESS AVE
PALM SPRINGS, FL 33461 US

FEI Number: 27-4436384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MACARIUS, MAX & DANIEL, LLC

Address: 3801 S CONGRESS AVE

City-St-Zip: PALM SPRINGS, FL 33461 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: MASSIMO MUSA

MGRM

03/20/2012

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