2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131595

Entity Name: MACE ENTERPRISES, LLC

FILED Jul 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9715 W. BROWARD BLVD SUITE 232

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

9715 W. BROWARD BLVD SUITE 232 PLANTATION, FL 33324 US

FEI Number: 27-4393626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, EVAN 9715 W. BROWARD BLVD SUITE 232 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAMOND, EVAN

Address: 9715 W. BROWARD BLVD SUITE 232

City-St-Zip: PLANTATION, FL 33324 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 Statues.

SIGNATURE: EVAN DIAMOND MGRM 07/19/2011