

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008938

Entity Name: MACY ANGEL GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4420 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4420 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4645112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROMBERG & TARONE, PLC
180 ROYAL PALM WAY
STE. 201
PALM BEACH, FL 33480 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: CRANE-BAKER, JAMES
Address: 27 W. ANAPAMU STREET, #140
City-St-Zip: SANTA BARBARA, CA 93101

Title: MGRM
Name: MANDALA, DREW
Address: 4420 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: YAO, STEVEN
Address: 501 ALAN ROAD
City-St-Zip: SANTA BARBARA, CA 93109

Title: MGRM
Name: ABRAHAMS, JASON
Address: 6655 SW 106TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: KARCESKI, DAVID H
Address: 112 EAST WEST STREET - UNIT 103
City-St-Zip: BALTIMORE, MD 21230

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: JAMES CRANE-BAKER

MR

01/04/2012

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