

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 13, 2007  
Secretary of State**

DOCUMENT# L03000026260

Entity Name: MACVEL, LLC

**Current Principal Place of Business:**

1820 NORTH CORPORATE LAKES BLVD  
303  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 NORTH CORPORATE LAKES BLVD  
303  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 91-2198992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RESTREPO, DIEGO L ESQ.  
547 MAJORCA AVENUE  
CORAL GABLES, FL 33134      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      ( ) Delete  
Name: VELEZ, JULIO A  
Address: 1820 NORTH CORPORATE LAKES BLVD, SUITE 303  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIO A. VELEZ

MGRM

02/13/2007

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