

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026260

FILED  
Apr 02, 2011  
Secretary of State

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:**

RESTREPO, DIEGO L ESQ.  
2600 SOUTH DOUGLAS RD  
SUITE 1000  
CORAL GABLES, FL 33134 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

04/02/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VELEZ, JULIO A  
Address: 1820 NORTH CORPORATE LAKES BLVD, SUITE 303  
City-St-Zip: WESTON, FL 33326

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: JULIO VELEZ

MGRM

04/02/2011

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