

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001875

FILED
Sep 17, 2009
Secretary of State

Entity Name: FEDERICO M. MACIA, P.L.

Current Principal Place of Business:

613 NAVARRE AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 SALZEDO STREET, SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

613 NAVARRE AVE.
CORAL GABLES, FL 33134

New Mailing Address:

2100 SALZEDO STREET, SUITE 202
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MACIA, FEDERICO M
Address: 613 NAVARRE AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACIA, FEDERICO M
Address: 2100 SALZEDO STREET, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: S. SIMONS AS ATTORNEY-IN-FACT

MGR

09/17/2009

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