

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013305

FILED
May 01, 2010
Secretary of State

Entity Name: MACARLEX, LLC

Current Principal Place of Business:

5249 GATO DEL SOL CIR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

5501 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

5249 GATO DEL SOL CIR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

5501 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-4638188 FEI Number Applied For () 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:

VIZCARRA, CARLOS A
5249 GATO DEL SOL CR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

VIZCARRA, CARLOS A
5501 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIZCARRA, CARLOS A
Address: 5501 SPECTACULAR BID DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D
Name: RUEDA, MARGARITA
Address: 5501 SPECTACULAR BID DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 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 Statutes.

SIGNATURE: VIZCARRA CARLOS A.

MGRM

05/01/2010

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