2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040384

Entity Name: MACODEAL, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 RADIOUS DRIVE 1305

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR, 200

MIAMI, FL 33126

FEI Number: 27-0155778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DR. 200 MIAMI, FL 33126 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COLOM, MARIA CRISTINA

 Address:
 1830 RADIUS DRIVE - UNIT 1305

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGR

Name: ALE, CHRISTIAN

Address: 1830 RADIUS DRIVE - UNIT 1305 City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: MARIA CRISTINA COLOM MGR 02/22/2012