2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2004
Secretary of State

DOCUMENT# L00000001409

Entity Name: MACO GROUP, LLC

Current Principal Place of Business:

8001 WEST 26TH AVENUE
#3
HIALEAH, FL 33016

New Principal Place of Business:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

Current Mailing Address:

8001 WEST 26TH AVENUE
#3
HIALEAH, FL 33016

New Mailing Address:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

FEI Number: 65-1015155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
8001 W 26TH AVE #3
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
2400 WEST 84TH STREET
#14
HIALEAH, FL 33016 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: CARLOS MARTINEZ 05/01/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: REYES, ANTONIO
Address: 8001 WEST 26TH AVENUE, UNIT 3
City-St-Zip: HIALEAH, FL 33016

Title: MGRM ( ) Delete
Name: MARTINEZ, CARLOS A
Address: 8001 WEST 26TH AVENUE, UNIT 3
City-St-Zip: HIALEAH, FL 33016

Title: P ( ) Delete
Name: MARTINEZ, JORGE A
Address: 8001 WEST 26TH AVENUE, UNIT 3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JORGE, MARTINEZ
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Change ( ) Addition
Name: MARTINEZ, CARLOS A
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Change ( ) Addition
Name: REYES, ANTONIO
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MARTINEZ MGRM 05/01/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date