

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001409

Entity Name: MACO GROUP, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3809 NW 125TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

3809 NW 125TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

FEI Number: 65-1015155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
3809 NW 125TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
14339 COMMERCE WAY
MIAMI LAKES, 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 A MARTINEZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JORGE, MARTINEZ
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM () Delete
Name: MARTINEZ, CARLOS A
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORGE, MARTINEZ
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE A MARTINEZ

MGRM

04/25/2006

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