

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000009182

FILED
Dec 02, 2008
Secretary of State

Entity Name: MACA PROPERTIES, L.L.C.

Current Principal Place of Business:

21200 POINT PLACE, #2604
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE, #2604
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET- SUITE 801
801
AVENTURA, FL 33180

FEI Number: 98-0520703 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:

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DEL CAMPO, CARLOS MARTIN
Address: 21200 POINT PLACE, #2604
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MARTIN DEL CAMPO

MGR

12/02/2008

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