

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013305

Entity Name: MACARLEX, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5501 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

4412 BASS ST
TAMPA, FL 33617 US

Current Mailing Address:

5501 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

4412 BASS ST
TAMPA, FL 33617 US

FEI Number: 26-4638188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIZCARRA, CARLOS A
4412 BASS ST
TAMPA, FL 33617 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIZCARRA, CARLOS A
Address: 4412 BASS ST
City-St-Zip: TAMPA, FL 33617 US

Title: D
Name: RUEDA, MARGARITA
Address: 3602 W. DALE AVE
City-St-Zip: TAMPA, FL 33609 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: CARLOS A. VIZCARRA

MGRM

04/29/2011

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