2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000231385

Entity Name: MACALITO GROUP LLC

Current Principal Place of Business:

418 MERIDIAN AVE MIAMI BEACH, FL 33139

Current Mailing Address:

418 MERIDIAN AVE

MIAMI BEACH. FL 33139 US

FEI Number: 82-3371458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLMENERO, ROBERTO D 418 MERIDIAN AVE MIAMI BEACH, FL 33139 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.

City-State-Zip:

MIAMI BEACH FL 33139

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2019

Secretary of State

9796323889CC

Authorized Person(s) Detail:

Title MGR Title MGR

CILLEY, ALEJANDRO Name PODESTA, MATIAS E Name 418 MERIDIAN AVE Address 418 MERIDIAN AVE Address

MIAMI BEACH FL 33139 City-State-Zip:

Title MGR

COLMENERO, ROBERTO D Name

Address 418 MERIDIAN AVE

MIAMI BEACH FL 33139 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATIAS PODESTA Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/01/2019

Date