

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000231385

**FILED
Mar 05, 2018
Secretary of State
CC9888932714**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CILLEY, ALEJANDRO
Address 418 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PODESTA, MATIAS E
Address 418 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name COLMENERO, ROBERTO D
Address 418 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33139

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: ROBERTO COLMENERO

MANAGER

03/05/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date