

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001409

FILED
Dec 16, 2004
Secretary of State**Entity Name:** MACO GROUP, LLC**Current Principal Place of Business:**2400 WEST 84TH STREET
#14
HIALEAH, FL 33016**New Principal Place of Business:**3809 NW 125TH STREET
OPA LOCKA, FL 33054**Current Mailing Address:**2400 WEST 84TH STREET
#14
HIALEAH, FL 33016**New Mailing Address:**3809 NW 125TH STREET
OPA LOCKA, FL 33054**FEI Number:** 65-1015155**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**MARTINEZ, CARLOS
2400 WEST 84TH STREET
#14
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**MARTINEZ, CARLOS A
3809 NW 125TH STREET
OPA LOCKA, FL 33054 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

12/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:Title: MGR () Delete
Name: JORGE, MARTINEZ
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016Title: MGRM () Delete
Name: MARTINEZ, CARLOS A
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016Title: MGR (X) Delete
Name: REYES, ANTONIO
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: JORGE, MARTINEZ
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A MARTINEZ

MGRM

12/16/2004

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