

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010742

Entity Name: MAKO MANAGEMENT, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD
STE 550
MIAMI, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
STE 550
MIAMI, FL 33134

New Principal Place of Business:

19 WEST FLAGLER STREET
STE 720
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER STREET
STE 720
MIAMI, FL 33130

FEI Number: 65-1090907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, LUIS
7501 SW 159TH PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BETANCOURT & MENA, P.A.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 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: LUIS MENA

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MENA, LUIS A
Address: 7501 SW 159 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENA, LUIS A
Address: 19 WEST FLAGLER STREET, SUITE 720
City-St-Zip: MIAMI, FL 33130

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: LUIS MENA

MGRM

04/25/2005

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