

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012591

Entity Name: MACA INVESTMENT, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1670 ORCHID BEND
MIAMI, FL 33327 US

New Principal Place of Business:

7049 N.W. 107 CT
MIAMI, FL 33178 US

Current Mailing Address:

1670 ORCHID BEND
MIAMI, FL 33327 US

New Mailing Address:

7049 N.W. 107 CT
MIAMI, FL 33178 US

FEI Number: 98-0341010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALLAH, MANUEL AL
3300 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ABDALLAH, MANUEL AL
7049 N.W. 107 CT
MIAMI, FL 33178 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: MANUEL AL ABDALLAH

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABDALLAH, MANUEL AL
Address: 3300 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: FARIAS, CANDELARIA DE
Address: 1670 ORCHID BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AL ABDALLAH, MANUEL
Address: 7049 N.W. 107 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: FARIAS, CANDELARIA DE
Address: 7049 N.W. 107 CT
City-St-Zip: MIAMI, FL 33178

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: MANUL AL ABDALLAH

MGR

04/29/2005

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