2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000027307 1. Entity Name MACÓSA, LLC

Principal Place of Business

354 SEVILLA AVE MIAMI, FL 33134 Mailing Address

C\O H. CEBALLOS 354 SEVILLA AVE CORAL GABLES, FL 33134

FILED May 02, 2008 08:00 AN Secretary of State



CR2E083 (12/07)

04292008 No Chg-LLC DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept

Applied For 4. FEI Number 20-1547738 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

KOSS, A. ESQ 782 NW 42 AVENUE, STE. 448 MIAMI, FL 33126

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

413008

SIGNATURE_			
 	Signature: typed or printed name of registered agent and little if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY - ST - ZIP	MGRM MASSONI, ODAIR RUA HARIO 247 SAO PAULO, BRASIL,		U00000943778 05/29/08-80074-002 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CEBALLOS, HAYDEE 354 SEVILLA AVE CORAL GABLES, FL 33134		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE