

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027307

Entity Name: MACOSA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

354 SEVILLA AVE
MIAMI, FL 33134

FEI Number: 20-1547738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASSONI, ODAIR
Address: RUA HARIO 247
City-St-Zip: SAO PAULO, BRASIL,

Title: DS () Delete
Name: CEBALLOS, HAYDEE
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CEBALLOS, HAYDEE
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAYDEE CEBALLOS

MGR

04/21/2009

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