

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016732

Entity Name: MACARABU INVESTMENT L.L.C.

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

7029 SW 61 AVENUE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7364 SW 48 STREET  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

7029 SW 61 AVENUE  
SOUTH MIAMI, FL 33143

FEI Number: 06-1694676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ST. GEORGE, M. JEFFREY  
1735 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ST. GEORGE, M. JEFFREY  
1735 PONCE DE LEON BLVD  
CORAL GABLES, FL 33143 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: M JEFFREY ST GEORGE

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHEDIAK, PATRICIA T  
Address: 7364 SW 48 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: CHEDIAK, ALEJANDRO  
Address: 7029 SW 61 AVENUE  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHEDIAK, PATRICIA T  
Address: 7364 SW 48 STREET  
City-St-Zip: MIAMI, FL

Title: MGRM (X) Change ( ) Addition  
Name: CHEDIAK, ALEJANDRO  
Address: 7029 SW 61 AVENUE  
City-St-Zip: SOUTH MIAMI, FL

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: PATRICIA CHEDIAK

MM

01/22/2009

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