

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: MACARABU INVESTMENT L.L.C.

Current Principal Place of Business:

7029 SW 61 AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7029 SW 61 AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

7364 SW 48 STREET
MIAMI, FL 33155 US

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 33143 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
Name: CHEDIAK, PATRICIA T
Address: 7364 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

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

I hereby 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

MGRM

03/15/2011

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