2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2004
Secretary of State

DOCUMENT# L03000018933

Entity Name: MACMAR HOLDING, LLC

Current Principal Place of Business:

10273 NW 80TH COURT STE. 102
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 520682
MIAMI, FL 331520682

New Mailing Address:

FEI Number: 58-2673338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACHADO, LUIS
10273 NW 80TH COURT STE. 102
HIALEAH GARDENS, FL 33016

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MACHADO, LUIS
Address: 10273 NW 80TH COURT SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LUIS MACHADO MGRM 01/13/2004

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