2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2005
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:

9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173

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 US

Name and Address of New Registered Agent:

MACHADO, LUIS
9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173 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: LUIS MACHADO 03/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MACHADO, LUIS
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

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 MGR 03/22/2005

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