

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033744

FILED
Apr 28, 2004
Secretary of State

Entity Name: MACC INVESTMENT ONE, LLC

Current Principal Place of Business:

P.O. BOX 557852
MIAMI, FL 33255 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557852
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 55-0864671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: NUEZ, ARTURO DE LA
Address: P.O. BOX 557852
City-St-Zip: MIAMI, FL 33255 US

Title: MGRM () Delete
Name: ROBINS, KEVIN
Address: 1031 SANDALWOOD LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

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

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: KEVIN ROBINS

MR.

04/28/2004

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