## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L04000042297** 04-25-2005 90095 009 \*\*\*\*55.00 MACAW GROUP LLC Principal Place of Business Mailing Address 1203 PIZARRO ST 1203 PIZARRO ST 50042146 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 4000 PONCE DE LEÓN BLVD. 3. Mailing Address Suite, Apt. #, etc. 04182005 Chg-LLC CR2E083 (10/03) SUITE City & State Applied For 4. FEI Number ORAL GABLES, 20-1251354 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Miami Dud E Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EASLEY, DOROTHY F Street Address (P.O. Box Number is Not Acceptable) 1203 PIZARRO ST CORAL GABLES, FL 33134 Zip Code 8. The above named entity automits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. THOMAS BRYLOWE MANAGER SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete BRYLOWE, TOM 4 NAME NAME STREET ADDRESS 1203 PIZARRO'ST STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME التعليق بالانزل الله لا الشكلام بالعربية إ NAME gerige outsity. Whereit we STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change -- 🖸 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

4-21-2005

305.7770296

Daytime Phone #

Willowe THOMAS BRYLOWE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED