2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064289

Address:

City-St-Zip:

MIAMI, FL 33155

Entity Name: MAC LAREN & ASSOCIATES, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7801 SW 24 STREET SUITE 102 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8930 WEST FLAGLER STREET MIAMI, FL 33174 FEI Number: 34-2024428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PILAR, ESPINA 7801 SW 24 STREET MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ESPINA, PILAR Name: Name: Address: 7801 SW 24 STREET SUITE 102 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: OSSORIO, VICTORIA Name: Address: 7801 SW 24 STREET SUITE 102 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ESPINA, JESUS Name: Name: 7801 SW 24 STREET SUITE 102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: VICTORIA E OSSORIO 04/24/2006