

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074729

FILED
Jan 17, 2007
Secretary of State

Entity Name: MACHADO GARCIA-SERRA LLC

Current Principal Place of Business:

1500 DOUGLAS RD
SUITE 230
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1500 DOUGLAS RD
SUITE 230
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-1767465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-SERRA, ALBERTO
1500 DOUGLAS RD
SUITE 230
MIAMI, FL 33134 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/MANAGERS:

Title: CEO () Delete
Name: MCAHADO, MANUEL E
Address: 1500 DOUGLAS RD SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

Title: C () Delete
Name: GARCIA-SERRA, ALBERTO
Address: 1500 DOUGLAS RD SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP (X) Delete
Name: ALCANTARA-DIAZ, GABRIELA
Address: 1500 DOUGLAS RD SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, MANUEL E
Address: 1500 DOUGLAS RD SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: GARCIA-SERRA, ALBERTO
Address: 1500 DOUGLAS RD SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

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 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.

SIGNATURE: MANUEL E MACHADO MGR 01/17/2007

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