2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081615

Address:

City-St-Zip:

709 NW LEJEUNE RD

MIAMI, FL 33126 US

Entity Name: MACGARMEN HOLDINGS, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 709 NW LEJEUNE RD MIAMI, FL 33126 US **Current Mailing Address: New Mailing Address:** P.O. BOX 520682 MIAMI, FL 33173 US FEI Number: 20-2031567 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: GARCIA, ELOY 709 NW LEJEUNE RD MIAMI, FL 33126 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: MGRM Title: () Change () Addition () Delete GARCIA, ELOY Name: Name: Address: 709 NW LEJEUNE RD Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MENDIZABAL, NICOLAS JR 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: ELOY GARCIA MGRM 04/24/2007