2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jul 23, 2007 8:00 am **Secretary of State DOCUMENT # L05000025357** 07-23-2007 90077 045 ****50.00 1. Entity Name MALÚCO LLC Principal Place of Business Mailing Address .60053154 7452 BRUNSWICK CIRCLE 7452 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 76-0784464 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLA, JACY JR Street Address (P.O. Box Number is Not Acceptable) 7452 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRITO, ROGER MR. NAME 4507 GLENEAGLES DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VILLA, JACY MR. NAME NAME 7452 BRUNSWICK CIRCLE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT: F ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 exemptions contained in Chapter 119, 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.

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

FILED

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Daytime Phone #