

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 30, 2011
Secretary of State**

DOCUMENT# L05000056580

Entity Name: MACA, L.L.C.

Current Principal Place of Business:

782 N.W. 42ND AVE., STE. 555
MIAMI, FL 33126

New Principal Place of Business:

780 N.W. 42ND AVE
SUITE 601
MIAMI, FL 33126

Current Mailing Address:

782 N.W. 42ND AVE., STE. 555
MIAMI, FL 33126

New Mailing Address:

780 N.W. 42ND AVE
SUITE 601
MIAMI, FL 33126

FEI Number: 20-4844206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFF E ESQ
8585 SUNSET DRIVE
105
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
1500 (R1S)
MIAMI, FL 33131 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: RAUL J. SALAS

08/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACEDO MONCAYO, AGOSTINHO A
Address: 780 N.W. 42ND AVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

I hereby 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: AGOSTINHO A. MACEDO MONCAYO

MGR

08/30/2011

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