

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065685

FILED
Feb 16, 2007
Secretary of State

Entity Name: MAQUEIRA FORTY-FIVE, LLC

Current Principal Place of Business:

419 CACTUS DRIVE
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

419 CACTUS DRIVE
KEY WEST, FL 33041

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
8105 NW 155 STREET
KEY WEST, FL 33041 US

Name and Address of New Registered Agent:

GASTESI, RAUL JR.
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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 GASTESI JR

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAQUEIRA, JUSTO SR
Address: 419 CACTUS DRIVE
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

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: JUSTO MAQUEIRA

MGR

02/16/2007

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