

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078110

Entity Name: MACALA, LLC

FILED  
Jan 26, 2007  
Secretary of State

**Current Principal Place of Business:**

1431 NW 13TH TERRACE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1431 NW 13TH TERRACE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 20-3280710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S. BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

CUEVAS, ANDREW ESQ.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 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: ANDREW CUEVAS

01/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARIN, FERNANDO  
Address: 18911 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: CARDENAS, LUIS  
Address: 18911 COLLINS AVE.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: CARDENAS, LUIS  
Address: 1431 NW 13TH TERRACE  
City-St-Zip: MIAMI, FL 33125

Title: M (X) Change ( ) Addition  
Name: MARIN, FERNANDO  
Address: 1431 NW 13TH TERRACE  
City-St-Zip: MIAMI, FL 33125

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: LUIS CARDENAS A/K/A LUIS CARDENAS GERLIN

M

01/26/2007

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