

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091268

Entity Name: MACVAR, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
341
PALMETTO BAY, FL 33157

New Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 331520682

New Mailing Address:

FEI Number: 20-3476991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
18001 OLD CUTLER ROAD
341
PALMETTO BAY, FL 33152 US

Name and Address of New Registered Agent:

MACHADO, LUIS
10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACHADO, LUIS
Address: P.O. BOX 520682
City-St-Zip: MIAMI, FL 331520682

Title: MGRM () Delete
Name: VARA, ADALBERTO
Address: 9475 NW 89TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS MACHADO

MGRM

04/25/2006

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