

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112942

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: MACCHIATO LLC

**Current Principal Place of Business:**

8434 S DIXIE HWY  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

8434 S DIXIE HWY  
MIAMI, FL 33143 US

**New Mailing Address:**

888 BRICKELL KEY DRIVE  
910  
MIAMI, FL 33131 US

FEI Number: 20-3833288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZUBIZARRETA, MARLENE  
888 BRICKELL KEY DRIVE  
#910  
MIAMI, FL 33131 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D ( ) Delete  
Name: ZUBIZARRETA, MARLENE  
Address: 888 BRICKELL KEY DRIVE #910  
City-St-Zip: MIAMI, FL 33131 US

Title: P ( ) Delete  
Name: ZUBIZARRETA, GUSTAVO  
Address: 888 BRICKEL KEY DRIVE #910  
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Delete  
Name: ZUBIZARRETA, PAULA A  
Address: 888 BRICKEL KEY DRIVE #910  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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 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: GUSTAVO G ZUBIZARRETA

P

02/11/2009

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