

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112942

FILED
Feb 20, 2010
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:

888 BRICKELL KEY DRIVE
910
MIAMI, FL 33131 US

New Mailing Address:

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

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

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

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: GUSTAVO ZUBIZARRETA

P

02/20/2010

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