

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112942

Entity Name: MACCHIATO LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

325 S. BISCAYNE BLVD
4220
MIAMI, FL 33132 US

Current Mailing Address:

325 S. BISCAYNE BLVD
4220
MIAMI, FL 33132 US

New Principal Place of Business:

601 BRICKELL KEY DRIVE
103
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DRIVE
103
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, GUSTAVO G
325 BISCAYNE BLVD
4220
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ZUBIZARRETA, GUSTAVO G
601 BRICKELL KEY DRIVE
103
MIAMI, FL 33131 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: GUSTAVO G. ZUBIZARRETA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ZUBIZARRETA, GUSTAVO G
Address: 888 BRICKELL KEY DR # 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 G. ZUBIZARRETA

P

01/09/2012

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