

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117590

FILED
Apr 30, 2008
Secretary of State

Entity Name: MACA INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

7 TURTLE WALK
KEY BISCAYNE, FL 33149

New Principal Place of Business:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

7 TURTLE WALK
KEY BISCAYNE, FL 33149

New Mailing Address:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134

FEI Number: 43-2093165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE
STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE, STE. 200
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEMAN, CARLA
Address: 601 BRICKELL AVENUE, STE. 406
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MAURI, ANTONIO
Address: 601 BRICKELL AVENUE, STE. 406
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEMAN, CARLA
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MAURI, ANTONIO
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO MAURI

MGR

04/30/2008

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