

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117590

FILED
Mar 23, 2010
Secretary of State

Entity Name: MACA INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

237 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALEMAN, CARLA
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MAURI, ANTONIO
Address: 237 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO MAURI

MGR

03/23/2010

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