

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117590

FILED
Apr 03, 2012
Secretary of State

Entity Name: MACA INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR.
SUITE 106
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 1510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR.
SUITE 106
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
SUITE 1510
MIAMI, FL 33131

FEI Number: 43-2093165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: MGR
Name: ALEMAN, CARLA
Address: 1221 BRICKELL AVE, SUITE 1510
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MAURI, ANTONIO
Address: 1221 BRICKELL AVE, SUITE 1510
City-St-Zip: MIAMI, FL 33131

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

04/03/2012

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