2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119142

Entity Name: MACIAS INVESTMENTS, LLC

FILED Aug 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14395 SW 139 COURT # 103 7211 SW 62ND AV MIAMI, FL 331865583 7211 SW 62ND AV

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

14395 SW 139 COURT #103 PO BOX 431437 MIAMI, FL 331865583 PO BOX 431437

FEI Number: 20-3995645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACIAS, JOSE G
14395 SW 139 COURT #103
MIAMI, FL 331865583 US
MIAMI, FL 331465583 US
MIAMI, FL 33143 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: 08/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MACIAS, JOSE G
 Name:
 MACIAS, JOSE G

 Address:
 14395 SW 139 COURT #103
 Address:
 7211 SW 62ND AV

 City-St-Zip:
 MIAMI, FL 331865583
 City-St-Zip:
 MIAMI, FL 33143

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: JOSE G MACIAS MGRM 08/14/2007