2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119142

Entity Name: MACIAS INVESTMENTS, LLC

FILED Feb 17, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

PO BOX 226286 MIAMI, FL 33222

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

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

MACIAS, JOSE G
10700 NW 66 ST
APT # 203
MIAMI, FL 33178 US

MACIAS, JOSE G
13036 SW 214 TERR
MIAMI, FL 33177 U

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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MACIAS, JOSE G

 Address:
 13036 SW 214 TERR

 City-St-Zip:
 MIAMI, FL 33177

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 Statues.

SIGNATURE: JOSE G MACIAS NGRM 02/17/2010