2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034746

Entity Name: MACA, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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861 YAMATO ROAD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

18728 SW 17TH CT MIRAMAR, FL 33029

FEI Number: 41-2202601 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:

GONZALEZ, DON P.A. 1820 NORTH CORPORATE LAKES BLVD., STE. 201 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: PEREZ, MARIA C Name: Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 201 Address:

Address: 1820 NORTH CORPORATE LAKES BLVD., STE. 201 Address:
City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, JESUS O
 Name:

 Address:
 1820 NORTH CORPORATE LAKES BLVD., STE. 201
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, CARLOS
 Name:

 Address:
 1820 NORTH CORPORATE LAKES BLVD., STE. 201
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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: JESUS O PEREZ MGR 04/21/2009