

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091775

FILED
Apr 26, 2007
Secretary of State

Entity Name: MACO INVESTMENTS, LLC

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150 AVENUE, STE 201
PEMBROKE PINES, FL 33028 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 () Delete
Name: MARTINEZ, CARLOS A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: MARTINEZ, JORGE A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: AGUIAR, ALBERTO M
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: VENTURA, NILO JR
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: ARCINIEGAS, RICARDO
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: LOPEZ, PETER M
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARTINEZ, JORGE A
Address: 6500 COWPEN ROAD, #202
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: AGUIAR, ALBERTO M
Address: 6500 COWPEN ROAD, #202
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: VENTURA, NILO JR
Address: 6500 COWPEN ROAD, #202
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LOPEZ, PETER M
Address: 1911 NW 150 AVENUE, STE 201
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALBERTO M. AGUIAR

MGR

04/26/2007

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