2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106148

Address:

City-St-Zip:

5121 NW 81 AVE

LAUDERHILL, FL 333515039 US

Entity Name: MACROHARD SYSTEMS, LLC

FILED Mar 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5121 NW 81 AVE LAUDERHILL, FL 333515039 US **Current Mailing Address: New Mailing Address:** 5121 NW 81 AVE LAUDERHILL, FL 333515039 US FEI Number: 20-5817083 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: MOTTA, LEON 5121 NW 81 AVENUE LAUDERHILL, FL 333515039 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: MGRM Title: () Change () Addition () Delete MOTTA, LEON Name: Name: Address: 5121 NW 81 AVE Address: City-St-Zip: LAUDERHILL, FL 333515039 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOTTA, CAROL Name:

Address:

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: LEON MOTTA MGRM 03/17/2008