

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026002

Entity Name: MACRIS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

6324 NW 97TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8600666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PALACIOS VERGARA, JAIME
Address: CALLE 106, NO. 17-30
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: MGRM () Delete
Name: SAMUDIO DE PALACIOS, MARIA C
Address: CALLE 106, NO. 17-30
City-St-Zip: BOGOTA, COLOMBIA, XX

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: JAIME PALACIOS VERGARA

MGRM

03/05/2008

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