

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073995

FILED
May 31, 2009
Secretary of State

Entity Name: MACAYA CONSTRUCTION GROUP LLC

Current Principal Place of Business:

2191 S.W. 132 TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

322 NE 80 TERRACE
MIAMI, FL 33138 US

Current Mailing Address:

2191 S.W. 132 TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-0705262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DESGRIEUX, JEAN-PIERRE
2191 S.W. 132 TERRACE
MIRAMAR, FL 33027 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:

Title: MGR () Delete
Name: STERLING, PATRICIA
Address: 2191 S.W. 132 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: DESGRIEUX, JEAN-PIERRE
Address: 2191 S.W. 132 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: JEAN-PIERRE DESGRIEUX

MGRM

05/31/2009

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