

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077637

Entity Name: MAUCAL LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3801 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3807 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

P.O.BOX 521721
MIAMI, FL 33152

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:

NACIF, MARCELO
3801 NW 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NACIF, MARCELO
240 LAKEVIEW DR.
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: NACIF MARCELO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALARESE, MAURO
Address: 2547 JARDIN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: CALARESE, MARIA
Address: 2547 JARDIN LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALARESE, MAURO
Address: 240 LAKEVIEW DR
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: PUERTA, CARLOS
Address: 240 LAKEVIEW DR
City-St-Zip: WESTON, FL 33327

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: CALARESE MAURO

MGR

04/14/2009

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