

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116107

FILED
Jan 26, 2008
Secretary of State

Entity Name: MACTO LLC

Current Principal Place of Business:

7788 WEST 34 LANE
101
HIALEAH, FL 33018

New Principal Place of Business:

7778 WEST 34 LANE
101
HIALEAH, FL 33018

Current Mailing Address:

7788 WEST 34 LANE
101
HIALEAH, FL 33018

New Mailing Address:

7778 WEST 34 LANE
101
HIALEAH, FL 33018

FEI Number: 26-1444596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, MIGUEL M
7788 WEST 34 LANE
101
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ESPINOZA, MIGUEL M
7778 WEST 34 LANE
101
HIALEAH, FL 33018 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: MIGUEL M. ESPINOZA

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AREVALO LANDA, LUIS M
Address: 7788 WEST 34 LANE #101
City-St-Zip: HIALEAH, FL 33018

Title: MGRM () Delete
Name: DELFINO GARCIA, JOSE B
Address: 7788 WEST 34 LANE #101
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: ESPINOZA, MIGUEL M
Address: 7788 WEST 34 LANE #101
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AREVALO LANDA, LUIS M
Address: 7778 WEST 34 LANE #101
City-St-Zip: HIALEAH, FL 33018

Title: MGRM (X) Change () Addition
Name: DELFINO GARCIA, JOSE B
Address: 7778 WEST 34 LANE #101
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: ESPINOZA, MIGUEL M
Address: 7778 WEST 34 LANE #101
City-St-Zip: HIALEAH, FL 33018

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: MIGUEL M ESPINOZA

MGR

01/26/2008

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