

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050442

FILED
Apr 23, 2009
Secretary of State

Entity Name: MACA GROUP I INVESTMENT, LLC

Current Principal Place of Business:

8271 LA RAMPA ST
CORAL GABLES, FL 33143

New Principal Place of Business:

4995 NW 72 AV
SUITE 205
MIAMI, FL 33166

Current Mailing Address:

8271 LA RAMPA ST
CORAL GABLES, FL 33143

New Mailing Address:

4995 NW 72 AV
SUITE 205
MIAMI, FL 33166

FEI Number: 26-2655451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL ABDALLAH, MANUEL
8271 LA RAMPA ST
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

AL ABDALLAH, MANUEL
4995 NW 72 AV
SUITE 205
MIAMI, FL 33166 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: MANUEL AL ABDALLAH

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AL ABDALLAH, MANUEL
Address: 8271 LA RAMPA ST
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: FARIAS, CANDELARIA
Address: 8271 LA RAMPA ST
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AL ABDALLAH, MANUEL
Address: 4995 NW 72 AV. SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: FARIAS, CANDELARIA
Address: 4995 NW 72 AV. SUITE 205
City-St-Zip: MIAMI, FL 33166

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: MANUEL AL ABDALLAH

MGR

04/23/2009

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