

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073220

Entity Name: MACOZA, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3619 WEST SAN JUAN STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3619 WEST SAN JUAN STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MICHAEL A ESQ.
606 TANANA FALL DRIVE
RUSKIN, FL 33570 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: YORK, MARLENE
Address: 3619 WEST SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: MAYWOOD, COURTNEY J
Address: 806 BROAD STREET #1
City-St-Zip: ENDICOTT, NY 13760

Title: MGRM () Delete
Name: MAYWOOD, ZACHARY S
Address: 245 EAST 13TH APT. 10
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

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

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: MARLENE YORK

MGRM

03/25/2009

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