

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013367

FILED
Feb 05, 2010
Secretary of State

Entity Name: MACIAS & SOTOLONGO #2, LLC

Current Principal Place of Business:

422 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

422 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4234021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 331335408 US

Name and Address of New Registered Agent:

TANO, ANA ROSA
425 WOODCREST ROAD
KEY BISCAYNE, FL 331335408 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: ANA ROSA TANO

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMM
Name: SOTOLONGO, NIEVES
Address: 422 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: TANO, ANA ROSA
Address: 425 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: SOTOLONGO, VIVIAN
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

I hereby 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: NIEVE SOTOLONGO

MGR

02/05/2010

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