

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043159

FILED
Mar 01, 2012
Secretary of State

Entity Name: MAKI MANAGEMENT & INVESTMENT GROUP, LLC

Current Principal Place of Business:

13900 S.W. 248TH STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

202 NE 65 STREET
MIAMI, FL 33138

Current Mailing Address:

13900 S.W. 248TH STREET
HOMESTEAD, FL 33032

New Mailing Address:

202 NE 65 STREET
MIAMI, FL 33138

FEI Number: 27-2407047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTINO, FLAVIA V
13900 S.W. 248TH STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ROZAS, JOEL
202 NE 65 STREET
MIAMI, FL 33138 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: JOEL ROZAS

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROZAS, JOEL
Address: 202 NE 65 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: ROZAS-CRISTINO, FRANCISCA A
Address: 13900 S.W. 248TH STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM
Name: ROZAS, ADRIAN E
Address: 13900 S.W. 248TH STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM
Name: ROZAS-CRISTINO, ADRIAN E
Address: 13900 S.W. 248TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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: JOEL ROZAS

MGRM

03/01/2012

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