2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099634

Entity Name: MACEDO GROUP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2145 N.W. 115TH AVENUE 2085 N.W. 115TH AVENUE SWEETWATER, FL 33172

Current Mailing Address: New Mailing Address:

2145 N.W. 115TH AVENUE 2085 N.W. 115TH AVENUE 8WEETWATER, FL 33172

FEI Number: 99-0369068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENT, INC.

8750 N.W. 36 STREET, SUITE 425

MIAMI, FL 33178 US

MACEDO, CLAUDIO C
8390 N.W. 68 STREET
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: CLAUDIO C MACEDO 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MACEDO, CLAUDIO C

 Address:
 2085 N.W. 115TH AVENUE

 City-St-Zip:
 SWEETWATER, FL 33172

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 Statues.

SIGNATURE: CLAUDIO C MACEDO MGR 01/04/2012