2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 16, 2004 08:00 AM **Secretary of State** DOCUMENT # L96000000501 1. Entity Name MACO HOLDINGS, L.C. Principal Place of Business Mailing Address 120 S. UNIVERSITY DR., STE C 120 S. UNIVERSITY DR., STE C PLANTATION, F£ 33324 PLANTATION, FL 33324 02232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0666580 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, MARVIN DO NOT WRITE 120 SOUTH UNIVERSITY DRIVE, SUITE C PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registured Agent algnature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000089965 03/16/04-80011-009 50.00 MANAGING MEMBERS/MANAGERS 9, BRE SPRITZER, MICHAEL NAME 7700 N.KENDALL DR. PENTHOUSE FIVE STREET ADDRESS MIAMI, FL 33156 CHY-SI-ZIP THILE MARCO, LISA NAME STREET ADDRESS 2795 PADDOCK ROAD CHY SI-ZIP WESTON, FL 33331 BILE LAS OLAS INVESTMENTS, INC. NAME 1777 RUE BEGIN VILLA ST. LAURENT, QUEBEC STREET ADDRESS DO NOT WRITE CANADA HAW 2Z5, CHY-S1-28 DDF IN THIS SPACE HELLALAND INVESTMENTS LTD. NAME 5900 ARMSTRONG AVENUE #603 STREET ADDRESS CHY-\$3-29 COTA ST. LUC, QUEBEC CANADA, THIS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(8). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 cycle section or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CHY ST-219 RILLE NAME STREET ADDRESS CHY 51-3P

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED