

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000501

Entity Name: MACO HOLDINGS, L.C.

FILED  
Jun 22, 2009  
Secretary of State

**Current Principal Place of Business:**

120 S. UNIVERSITY DR., STE C  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

120 S. UNIVERSITY DR., STE C  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 65-0666580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FEINSTEIN, MARVIN  
120 SOUTH UNIVERSITY DRIVE, SUITE C  
PLANTATION, FL 33324      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: D ( ) Delete  
Name: SPRITZER, MICHAEL  
Address: 7700 N.KENDALL DR. PENTHOUSE FIVE  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: MARCO, LISA  
Address: 2795 PADDOCK ROAD  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: LAS OLAS INVESTMENTS, INC.  
Address: 1777 RUE BEGIN VILLA ST. LAURENT, QUEBEC  
City-St-Zip: CANADA HAW 2Z5,

Title: D ( ) Delete  
Name: HELLALAND INVESTMENTS LTD.  
Address: 5900 ARMSTRONG AVENUE #603  
City-St-Zip: COTA ST. LUC, QUEBEC CANADA,

**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:

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: MARVIN FEINSTEIN

MGRM

06/22/2009

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