

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000501

Entity Name: MACO HOLDINGS, L.C.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0666580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE, SUITE C
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE, SUITE B
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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: D
Name: HAELAND INVESTMENTS LTD.
Address: 5900 ARMSTRONG AVENUE #603
City-St-Zip: COTA ST. LUC, QUEBEC CANADA, FL 33324 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: BORIS YUFE

D

03/22/2010

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