
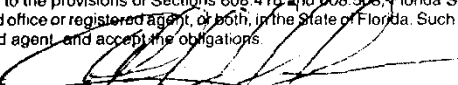


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR -1 PM 3: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MACO CONSTRUCTION, L.L.C. 2660 WEST 76TH STREET, SUITE 107 HIALEAH FL 33016		DOCUMENT # L98000002665		1a. Principal Place of Business Address 2660 WEST 76TH STREET, SUITE HIALEAH FL 33016	
2. Principal Place of Business 2660 WEST 76 Street Suite, Apt. #, etc. Suite #107 City & State Hialeah - Florida Zip 33016		2a. Mailing Address P O BOX 5139 Suite, Apt. #, etc. City & State Hialeah - Florida Zip 33014		3. Date Organized or Qualified 11/12/1998 4. FEI Number 65-0877999 5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SMOLER, BRUCE J 100 S.E. 2ND STREET, SUITE 2620 MIAMI FL 33131		8. Name and Address of New Registered Agent/Office Name CARLOS M MARTINEZ Street Address (P.O. Box Number is Not Acceptable) 2660 WEST 76th Street Suite, Apt. #, etc. Suite #107 City Hialeah			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations. SIGNATURE  DATE 2-23-99 <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required When Remitting Fee)</small>					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGR MARTINEZ, CARLOS M		2660 WEST 76TH STREET, SUI		HIALEAH FL	
MGR MARTINEZ, MIRIAM		2660 WEST 76TH STREET, SUI		HIALEAH FL	
				30000027852818--3 -03/05/99--01007--023 ****197.50 ****197.50 LC 3-3-99	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER

2-23-99 (305) 556-8400

Date

Signature/Printed Name