

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002516

Entity Name: MACONTEC, L.L.C.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

2050 SW CORAL WAY, SUITE 305
MIAMI, FL 33145

New Principal Place of Business:

7225 SW 126 STREET
MIAMI, FL 33156

Current Mailing Address:

7225 SW 126 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0917618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, CARLOS
7225 SW 126 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MALDONADO, HERNANDO J MANAGER
7225 SW 126 STREET
MIAMI, FL 33156 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: HERNANDO J. MALDONADO

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALDONADO, CARLOS
Address: 7225 SW 126 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: MALDONADO, ROSALCIRA
Address: 7225 SW 126 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: MALDONADO, OLGA
Address: 7225 SW 126 ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: MALDONADO, EDUARDO
Address: 7225 SW 126 ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: MALDONADO, HERNANDO
Address: 7225 SW 126 ST
City-St-Zip: MIAMI, FL 33156

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:

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: HERNANDO JOSE MALDONADO MALDONADO

MGR

03/03/2008

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