

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000002516

FILED
Jul 01, 2008
Secretary of State**Entity Name:** MACONTEC, L.L.C.**Current Principal Place of Business:**7225 SW 126 STREET
MIAMI, FL 33156**New Principal Place of Business:****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, HERNANDO J MANAGER
7225 SW 126 STREET
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**

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: MGR () Delete
Name: MALDONADO, CARLOS
Address: 7225 SW 126 ST
City-St-Zip: MIAMI, FL 33156Title: MGR () Delete
Name: MALDONADO, ROSALCIRA
Address: 7225 SW 126 ST
City-St-Zip: MIAMI, FL 33156Title: MGR (X) Delete
Name: MALDONADO, OLGA
Address: 7225 SW 126 ST.
City-St-Zip: MIAMI, FL 33156Title: MGR () Delete
Name: MALDONADO, EDUARDO
Address: 7225 SW 126 ST.
City-St-Zip: MIAMI, FL 33156Title: 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
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City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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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 MALDONADO

MGR

07/01/2008

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