2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060244

Entity Name: MACARENO GROUP LLC

Current Principal Place of Business:

6262 BIRD RD SUITE 2G MIAMI, FL 33155

Current Mailing Address:

KATHERINE MACARENO PO BOX 144430 CORAL GABLES, FL 33114

FEI Number: 45-5214170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA 01/09/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameMACARENO, RICARDO RNameMACARENO, KATHERINEAddress6262 BIRD RD STE 2GAddress6262 BIRD RD STE 2GCity-State-Zip:MIAMI FL 33155City-State-Zip: MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MACARENO, KATHERINE

MGR

01/09/2013

FILED Jan 09, 2013

Secretary of State

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