

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008337

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

**Entity Name:** L. MACHADO HOLDINGS LLC

**Current Principal Place of Business:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-1106732      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACHADO, LUIS  
305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL, FL 33134 US

**Name and Address of New Registered Agent:**

MACHADO, LUIS  
305 ALCAZAR AVE  
SUITE 3  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/14/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MACHADO, LUIS  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

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: LUIS MACHADO

MGR

01/14/2009

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