

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106637

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** MACHIO REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

7806 KINGSPONTE PKWY  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

7806 KINGSPONTE PKWY  
ORLANDO, FL 32819 US

**New Mailing Address:**

FEI Number: 20-5831071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEINERS, LOUIS M JR  
3073 HORSESHOE DRIVE SOUTH  
STE. 210  
NAPLES, FL 34104 US

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

MARK, PHILLIP  
7806 KINGSPONTE PARKWAY  
ORLANDO, FL 32819 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: PHILLIP MARK

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARK, PHILLIP  
Address: 7806 KINGSPONTE PKWY  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM  
Name: MARK, MARY  
Address: 7806 KINGSPONTE PKWY  
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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: PHILLIP MARK

PM

02/26/2010

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