2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075487

Entity Name: MACH REALTY, LLC

Current Principal Place of Business:

2355 SUNNY ISLES BLVD.

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2355 SUNNY ISLES BLVD.

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-3379360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E 20900 NE 30 AVE AVENTURA, FL 33180 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

Date

FILED Feb 23, 2015

Secretary of State

CC0719532520

Authorized Person(s) Detail:

Title

Title MM

ROSENTHAL, RUSSELL Name

Name TYLER, DEAN

Address

1233 BEECH ST. Address

310 COFFEE POT RIVIERA

City-State-Zip: ATLANTIC BEACH NY 11509

City-State-Zip: ST. PETERSBURG FL 33701

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.