

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001045

Entity Name: MACH 1 INNOVATIONS, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
SUITE 196
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD.
SUITE 196
CORAL GABLES, FL 33134 US

FEI Number: 45-4251570

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEAY, MIRIAM
1825 PONCE DE LEON BLVD
SUITE 196
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: MIRIAM SEAY

02/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GRAHAM, JIMMY L
Address 1825 PONCE DE LEON BLVD.
SUITE 196
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name MEYERSON, TAMARA
Address 1825 PONCE DE LEON BLVD.
SUITE 196
City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: TAMARA MEYERSON

02/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date