

**2015 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:** No

**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

02/02/2015

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

MGRM

02/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date