

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000176419

Entity Name: MACHEFERTAMIAMI LLC

Current Principal Place of Business:

927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 42-1778637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES INC
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

05/31/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MACHEFERT RUSSO, JOSEPHINE
Address 927 LINCOLN ROAD
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name MACHEFERT, THIERRY
Address 927 LINCOLN ROAD
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

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: MACHEFERT , THIERRY

MGRM

05/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date