

2014 FLORIDA LIMITED LIABILITY COMPANY 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
C/O ALEXANDRE BALLERINI P.A.
MIAMI BEACH, FL 33139 US

FEI Number: 42-1778637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRE BALLERINI P.A.
927 LINCOLN ROAD - SUITE 200
C/O ALEXANDRE BALLERINI P.A.
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGRM
Name MACHEFERT RUSSO, JOSEPHINE
Address 927 LINCOLN ROAD - SUITE 200
C/O ALEXANDRE BALLERINI P.A.
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: JOSEPHINE MACHEFERT RUSSO

MGRM

02/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date