

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000008337

Entity Name: L. MACHADO HOLDINGS LLC

**FILED**  
**Mar 23, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

10273 NW 80TH CT.  
SUITE 102  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

9560 SW 107TH AVE  
SUITE 102  
MIAMI, FL 33173

**Current Mailing Address:**

P.O. BOX 520682  
MIAMI, FL 331520682 US

**New Mailing Address:**

FEI Number: 65-1106732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASARTE, FELIX  
1 SE 3RD AVE 28TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MACHADO, LUIS  
9560 SW 107TH AVE  
SUITE 102  
MIAMI, FL 33173 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: LUIS MACHADO

03/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MACHADO, LUIS  
Address: 10273 NW 80TH CT SUITE 102  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MACHADO, LUIS  
Address: 9560 SW 107TH AVE SUITE 102  
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LUIS MACHADO

MGRM

03/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date