2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008337

Entity Name: L. MACHADO HOLDINGS LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 ALCAZAR AVE SUITE 3

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

305 ALCAZAR AVE SUITE 3

CORAL GABLES, FL 33134 US

FEI Number: 65-1106732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACHADO, LUIS 305 ALCAZAR AVE SUITE 3 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACHADO, LUIS

Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 Statues.

SIGNATURE: LUIS MACHADO MGR 01/09/2012