

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074729

FILED
Apr 29, 2010
Secretary of State

Entity Name: MACHADO GARCIA-SERRA LLC

Current Principal Place of Business:

1500 DOUGLAS RD
SUITE 230
MIAMI, FL 33134

New Principal Place of Business:

1790 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1500 DOUGLAS RD
SUITE 230
MIAMI, FL 33134

New Mailing Address:

1790 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-1767465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-SERRA, ALBERTO
1500 DOUGLAS RD
SUITE 230
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-SERRA, ALBERTO
1790 CORAL WAY
MIAMI, FL 33145 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: AL GARCIA SERRA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACHADO, MANUEL E
Address: 1790 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: GARCIA-SERRA, ALBERTO
Address: 1790 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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 Statutes.

SIGNATURE: AL GARCIA SERRA

COO

04/29/2010

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