

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077282

Entity Name: MACH 1 REALTY LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

8437 SW 22ND STREET
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8437 SW 22ND STREET
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 87-0734268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: REID, DONOVAN L
Address: 8437 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR (X) Delete
Name: ROBINSON, JIMMIE M
Address: 1900 NW 185TH STREET
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONOVAN L. REID

MGR

01/06/2005

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