

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004317

FILED
Jan 07, 2007
Secretary of State

Entity Name: MACH1 LLC

Current Principal Place of Business:

3080 SW 38TH COURT
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3080 SW 38TH COURT
MIAMI, FL 33146

New Mailing Address:

FEI Number: 06-1738273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, ANDREW L
9099 SW 77TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, ANDREW L
3080 SW 38TH COURT
MIAMI, FL 33156 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: _____

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERSKOWITZ, ANDREW L
Address: 3080 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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 Chapter 119, 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: ANDREW HERSKOWITZ

MGR

01/07/2007

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