

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004317

Entity Name: MACH1 LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3080 SW 38TH COURT
MIAMI, FL 33146

New Principal Place of Business:

1450 MADRUGA AVENUE
209
CORAL GABLES, FL 33146

Current Mailing Address:

3080 SW 38TH COURT
MIAMI, FL 33146

New Mailing Address:

1450 MADRUGA AVENUE
209
CORAL GABLES, FL 33146

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 GP
3080 SW 38TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, ANDREW L GP
1450 MADRUGA AVENUE
209
CORAL GABLES, FL 33146 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSKOWITZ, ANDREW L GP
Address: 1450 MADRUGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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

01/22/2009

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