

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075487

FILED
Mar 09, 2009
Secretary of State

Entity Name: MACH REALTY, LLC

Current Principal Place of Business:

2355 SUNNY ISLE BLVD.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2355 SUNNY ISLE BLVD.
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-3379360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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/MANAGERS:

Title: MM () Delete
Name: ROSENTHAL, RUSSELL
Address: 1233 BEECH ST.
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: MM () Delete
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: DEAN TYLER

MM

03/09/2009

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