

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075487

FILED
Mar 31, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

ROSENTHAL, KERRY E
20900 NE 30 AVE
AVENTURA, FL 33180 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DEAN TYLER

MM

03/31/2011

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