

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099510

Entity Name: MACH CONSULTING, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 3304

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 3304

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304

FEI Number: 86-1148468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD ESQ.
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 3304 US

Name and Address of New Registered Agent:

MASTRIANA, F. RONALD ESQ.
1500 NORTH FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304 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: F. RONALD MASTRIANA

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLAL, MARIE C
Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 3304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLAL, MARIE C
Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MARIE CHRISTINE SOLAL

MGR

04/01/2008

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