2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010789

Entity Name: MACHA PROPERTIES, LLC

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4720 NW 2ND AVE SUITE D107 BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

4720 NW 2ND AVE SUITE D107 BOCA RATON, FL 33431

FEI Number: 20-4410812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDEL, DANIEL S MANDEL, DANIEL S 7251 W. PALMETTO PARK RD. 2101 CORPORATE BLVD. SUITE 300 SUITE 306 BOCA RATON, FL 33431 US BOCA RATON, FL 33433 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: DANIEL MANDEL 03/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BARON, KENNETH BARON, KENNETH Name: Name: Address:

5853 N.W. 32 WAY Address: 4720 NW 2ND AVENUE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33431

Title: Title: MGRM () Change (X) Addition () Delete PINES, MICHAEL Name: Name: Address: Address: 4720 NW 2ND AVENUE City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL PINES 03/02/2007