

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102077

FILED
May 06, 2009
Secretary of State

Entity Name: J. MACH SALES & CONSULTING, LLC

Current Principal Place of Business:

4400 N. FEDERAL HWY
STE # 30
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 N. FEDERAL HWY
STE # 56
BOCA RATON, FL 33431 US

Current Mailing Address:

4400 N. FEDERAL HWY
STE # 30
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N. FEDERAL HWY
STE # 56
BOCA RATON, FL 33431 US

FEI Number: 13-4347111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACHOVER, JONATHAN
4400 N. FEDERAL HWY
STE # 30
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACHOVER, JONATHAN
4400 N. FEDERAL HWY
STE # 56
BOCA RATON, FL 33431 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:

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACHOVER, JONATHAN
Address: 4400 N. FEDERAL HWY STE # 30
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHOVER, JONATHAN
Address: 4400 N. FEDERAL HWY STE # 56
City-St-Zip: BOCA RATON, FL 33431 US

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: JONATHAN MACHOVER

MR

05/06/2009

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