

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115823

FILED
Feb 15, 2010
Secretary of State

Entity Name: MACHA PROPERTIES II, LLC

Current Principal Place of Business:

4720 N.W. 2ND AVE.
D107
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4720 N.W. 2ND AVE.
D107
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8131237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, DANIEL S
7251 W. PALMETTO PARK RD.
306
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PINES, M
4720 NW 2ND AVENUE
D107
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: M. PINES

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARON, KENNETH
Address: 5853 N.W. 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: PINES, MICHAEL
Address: 4720 N.W. 2ND AVE SUITE D107
City-St-Zip: BOCA RATON, FL 33431

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: M. PINES

MGRM

02/15/2010

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