

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
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:

PINES, M
4720 NW 2ND AVENUE
D107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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

03/03/2011

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