

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084863

Entity Name: MACH 7 GROUP, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

5905-C BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Principal Place of Business:

5808-A BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

Current Mailing Address:

5905-C BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Mailing Address:

5808-A BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

FEI Number: 26-3308039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ARAJ, ELIE G
5905-C BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ARAJ, ELIE G
5808-A BRECKENRIDGE PARKWAY
TAMPA, FL 33610 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: ELIE ARAJ

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAJ, ELIE
Address: 5905-C BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM () Delete
Name: CHIBANI, SAADE
Address: 4910 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARAJ, ELIE
Address: 5808-A BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIE ARAJ

MGRM

05/08/2009

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