

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108405

Entity Name: MACHOLD, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2560 N.E. 190 STREET, STE 3
MIAMI, FL 33180

New Principal Place of Business:

2560 N.E. 190 STREET,
#3
AVENTURA, FL 33180

Current Mailing Address:

2560 N.E. 190 STREET, STE 3
MIAMI, FL 33180

New Mailing Address:

2560 N.E. 190 STREET,
#3
AVENTURA, FL 33180

FEI Number: 26-3796011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMBURD, DANIEL
2560 NE 190 ST
#3
AVENTURA, FL 33180 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: DANIELGAMBURD

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBURD HOLDINGS, L., L.C.
Address: 2560 N.E. 190 STREET, STE 3
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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: GAMBURDHOLDINGS

MGR

03/20/2009

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