

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044093

Entity Name: MACHIAL LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

294 NE 62ND ST
MIAMI, FL 33138

New Principal Place of Business:

15426 NE 21 AVE
MIAMI, FL 33138

Current Mailing Address:

294 NE 62ND ST
MIAMI, FL 33138

New Mailing Address:

15426 NE 21 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0167627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, ALBERTO
294 NE 62ND ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DAYAN, ALBERTO
15426 NE 21 AVE
NORTH MIAMI BEACH, FL 33162 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: ALBERTO DAYAN

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAYAN, ALBERTO
Address: 15426 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MEMB
Name: GROISMAN, MARCELO
Address: 15426 NE 21 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALBERTO DAYAN

MGRM

01/03/2012

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