

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120183

FILED
Apr 14, 2010
Secretary of State

Entity Name: MACHMART, LLC

Current Principal Place of Business:

770 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R ESQ
770 PONCE DE LEON BOULEVARD
PENTHOUSE
CORAL GABLES, FL 33134 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: MGRM
Name: MACHADO, JOHN
Address: 770 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABELS, FL 33134

Title: MGRM
Name: MARTINI, AQUILES
Address: 770 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN MACHADO

MGRM

04/14/2010

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