2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097436

Entity Name: MACHASEH HOLDINGS, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 CLUB HOUSE DR W 48 COMMERCE LANE FREEPORT, FL 32439 SUITE #5

FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

432 CLUB HOUSE DR W 48 COMMERCE LANE FREEPORT, FL 32439 SUITE #5 FREEPORT, FL 32439

FEI Number: 27-3493866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON SEWELL, PL 5365 E. CO. HWY. 30A SUITE 105

SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: CRAIG, MARCUS B
Address: 950 CHERRINGHAM COURT
City-St-Zip: JOHNS CREEK, GA 30005

Title: MRS.

Name: CRAIG, LISA M

Address: 950 CHERRINGHAM COURT City-St-Zip: JOHNS CREEK, GA 30005

Title: %

Name: MACHASEH MANAGEMENT, LLC
Address: 48 COMMERCE LANE SUITE #5

City-St-Zip: FREEPORT, FL 32439

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 Statues.

SIGNATURE: MARCUS B. CRAIG MR. 03/30/2011