2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081259

Entity Name: MACHOTTES, LLC

FILED Feb 22, 2012 Secretary of State

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

6900 SOUTH ORANGE BLOSSOM TRAIL, STE. 432 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6900 SOUTH ORANGE BLOSSOM TRAIL, STE. 432 6900 SOUTH ORANGE BLOSSOM TR, STE. 432

ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 45-3560812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINEOLA CONSULTING, INC. 6900 SOUTH ORANGE BLOSSOM TRAIL, STE. 432 ORLANDO, FL 32809 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: MGR

Name: GRESLIN, MURIEL

Address: 6900 SOUTH ORANGE BLOSSOM TRAIL, STE. 432

City-St-Zip: ORLANDO, FL 32809

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: MGRESLIN MGR 02/22/2012