

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jun 29, 2006  
Secretary of State**

DOCUMENT# L04000085473

Entity Name: MADRID PROPERTIES, LLC

**Current Principal Place of Business:**

2000 N. BAYSHORE DRIVE  
1102  
MIAMI, FL 33032 US

**New Principal Place of Business:**

800 WEST AVENUE  
918  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

2000 N. BAYSHORE DRIVE  
1102  
MIAMI, FL 33032 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DIAZ DE LEON, PAMELA  
800 WEST AVENUE  
APT. # 918  
MIAMI, FL 33032 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: PAMELA DIAZ DE LEON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CIMARRO OLAVARRI, JESUS FERNANDO  
Address: 2000 N. BAYSHORE DRIVE SUITE 1102  
City-St-Zip: MIAMI, FL 33032

**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 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: JESUS CIMARRO

MGRM

06/29/2006

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