

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098919

FILED
Mar 27, 2012
Secretary of State

Entity Name: INVERSIONES MADERO LB, L.L.C.

Current Principal Place of Business:

11750 SW 18 STREET
UNIT 119
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX CCS 81862 025323
MIAMI, FL 33102

New Mailing Address:

FEI Number: 99-0368846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7TH STREET
STE: 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
STE: 103
PEMBROKE PINES, FL 33029 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: CPC ACCOUNTING SERVICES

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, LUIS M
Address: 11750 SW 18 STREET UNIT 119
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: PEREZ, BIBIANA
Address: 11750 SW 18 STREET UNIT 119
City-St-Zip: MIAMI, FL 33175

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: LUIS M DELGADO

MGRM

03/27/2012

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