

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90025 014 ****50.00

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1. Entity Name
MADRUGA INVESTMENTS LLC

Principal Place of Business
~~9000 SW 152ND ST., STE. 106~~
~~MIAMI, FL 33157~~

Mailing Address
9000 SW 152ND ST., STE. 106
MIAMI, FL 33157

20010014

2. Principal Place of Business
9155 S. DADELAND BLVD

3. Mailing Address
9155 S. DADELAND BLVD



02222006 Chg-LLC CR2E083 (11/05)

Suite, Apt. #, etc.
#1602

Suite, Apt. #, etc.
#1602

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-1115093

Applied For
Not Applicable

Zip
33156

Country
USA

Zip
33156

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWN, B. MACKAY ESQ.
C/O WHITE & BROWN, P.A.
~~9000 SW 152ND ST., STE. 106~~
~~MIAMI, FL 33157~~

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
9155 S. DADELAND BLVD #1602
City MIAMI FL Zip Code 33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRP
NAME SANZ, JOSEPH A ☐ Delete
STREET ADDRESS 9000 SW 152ND STREET STE 106
CITY-ST-ZIP MIAMI, FL 33157

TITLE MGR
NAME BUGUSAT, MICHAEL ☐ Delete
STREET ADDRESS 9000 SW 152ND STREET STE 106
CITY-ST-ZIP MIAMI, FL 33157

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9155 S. DADELAND BLVD #1602
CITY-ST-ZIP MIAMI, FL 33156

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 9155 S. DADELAND BLVD #1602
CITY-ST-ZIP MIAMI, FL 33156

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/28/06 305-278-8400