

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008742

FILED
Feb 12, 2010
Secretary of State

Entity Name: MADRUGA INVESTMENTS LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD
#1602
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD
#1602
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1115093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, B. MACKAY ESQ.
9155 S. DADELAND BLVD
#1602
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., #1602
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: BUGUSAT, MICHAEL
Address: 9155 S. DADELAND BLVD., #1602
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A SANZ

MGR

02/12/2010

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