

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083445

Entity Name: MARILU MADRIGAL, L.L.C.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

6940 SW 55 TERRACE EAST
MIAMI, FL 33155 US

New Principal Place of Business:

4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

6940 SW 55 TERRACE EAST
MIAMI, FL 33155 US

New Mailing Address:

4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 20-8395649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, MARILU
6940 SW 55 TERRACE EAST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MADRIGAL, MARILU
4711 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: MARILU MADRIGAL

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRIGAL, MARILU
Address: 4711 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: LAWRENCE, BRIAN S
Address: 4711 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: LAWRENCE, EMILY C
Address: 4711 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARILU MADRIGAL

MANA

02/26/2011

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