

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008742

FILED
Feb 23, 2012
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:

9155 S. DADELAND BLVD
#1700
MIAMI, FL 33156

Current Mailing Address:

9155 S. DADELAND BLVD
#1602
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD
#1700
MIAMI, FL 33156

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:

BROWN, B. MACKAY ESQ.
9155 S. DADELAND BLVD
#1700
MIAMI, FL 33156 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., #1700
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: BUGUSAT, MICHAEL
Address: 9155 S. DADELAND BLVD., #1700
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: NANCY C. ARAUJO

CONT

02/23/2012

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