2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079467

Entity Name: MADEWOOD, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD, SUITE 510 CORAL GABLES, FL 33134 FILED
Apr 21, 2014
Secretary of State
CC5524679585

Current Mailing Address:

C/O DOUGLAS REGISTERED AGENTS LLC 2600 S. DOUGLAS ROAD, STE 510 CORAL GABLES, FL 33134 US

FEI Number: 27-0886843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC 2600 S. DOUGLAS ROAD, SUITE 510 CORAL GABLES, FL 33134 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: LIZ ROSELL 04/21/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name SAPS KRANZENBLUM, LUIS Address 2600 S. DOUGLAS ROAD,

SUITE 510

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: SAPS KRANZENBLUM , LUIS

Electronic Signature of Signing Authorized Person(s) Detail

04/21/2014

Date