2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098919

Entity Name: INVERSIONES MADERO LB, L.L.C.

Current Principal Place of Business:

11750 SW 18 STREET UNIT 119 MIAMI, FL 33175

Current Mailing Address:

P.O. BOX CCS 81862 025323 MIAMI, FL 33102

FEI Number: 99-0368846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIS M. DELGADO 11750 SW 18 STREET MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2014

Secretary of State

CC1510928392

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DELGADO, LUIS M Name PEREZ, BIBIANA

Address 11750 SW 18 STREET UNIT 119 Address 11750 SW 18 STREET UNIT 119

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

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.

SIGNATURE: LUIS DELGADO

MR.

03/26/2014