

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098919

**FILED
Mar 20, 2015
Secretary of State
CC9318096316**

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

Current Principal Place of Business:

2386 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

9822 NW 9TH STREET
MIAMI, FL 33172 US

FEI Number: 99-0368846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIS M. DELGADO
9822 NW 9TH STREET
MIAMI, FL 33172 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	DELGADO, LUIS M	Name	PEREZ, BIBIANA
Address	9822 NW 9TH STREET	Address	9822 NW 9TH STREET
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

Title MGR
Name OROPEZA, CARLOS E
Address 13707 SW 12TH STREET
City-State-Zip: MIAMI FL 33184

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: DELGADO, LUIS M

MGRM

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date