2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098919

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

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

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		
Title Name	MGR OROPEZA, CARLOS E		
Name	OROPEZA, CARLOS E 13707 SW 12TH STREET		

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 M DELGADO

MGRM

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2017 Secretary of State CC2395560516

Certificate of Status Desired: No