

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000878

FILED
Jan 31, 2009
Secretary of State

Entity Name: MARILU MADRIGAL FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

6940 SW 55TH TERRACE EAST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6940 SW 55TH TERRACE EAST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-8395649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L06000083445
Name: MARILU MADRIGAL, L.L.C.
Address: 6940 SW 55 TERRACE EAST
City-St-Zip: MIAMI, FL 33155 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARILU MADRIGAL

MGR

01/31/2009

Electronic Signature of Signing General Partner

Date