

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000878

FILED
Jan 17, 2010
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:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
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: THOMAS O. WELLS

01/17/2010

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 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

GP

01/17/2010

Electronic Signature of Signing General Partner

Date