2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000878

Entity Name: MARILU MADRIGAL FAMILY HOLDINGS, LLLP

FILED Feb 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6940 SW 55TH TERRACE EAST 4711 ALHAMBRA CIRCLE MIAMI, FL 33155 US CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6940 SW 55TH TERRACE EAST 4711 ALHAMBRA CIRCLE MIAMI, FL 33155 CORAL GABLES, FL 33146 US

FEI Number: 20-8395649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

ADDRESS CHANGES ONLY:

US

GENERAL PARTNER INFORMATION:

Document #: L06000083445

MARILU MADRIGAL, L.L.C. Name: Address:

4711 ALHAMBRA CIRCLE 6940 SW 55 TERRACE EAST Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: CORAL GABLES, FL 33146 US

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 MANA 02/26/2011