

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90025 014 ****50.00

DOCUMENT # L01000008742

1. Entity Name
MADRUGA INVESTMENTS LLC



Principal Place of Business
~~9000 SW 152ND ST., STE. 106~~
~~MIAMI, FL 33157~~

Mailing Address
~~9000 SW 152ND ST., STE. 106~~
~~MIAMI, FL 33157~~

20010014

2. Principal Place of Business
9155 S. DADELAND BLVD
Suite, Apt. #, etc. **#1602**
City & State **MIAMI, FL**
Zip **33156** Country **USA**

3. Mailing Address
9155 S. DADELAND BLVD
Suite, Apt. #, etc. **#1602**
City & State **MIAMI, FL**
Zip **33156** Country **USA**



02222006 Chg-LLC CR2E083 (11/05)

4. FEI Number
65-1115093

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

BROWN, B. MACKAY ESQ.
C/O WHITE & BROWN, P.A.
~~**9000 SW 152ND ST., STE. 106**~~
~~**MIAMI, FL 33157**~~

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
9155 S. DADELAND BLVD #1602
City **MIAMI** FL Zip Code **33156**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP SANZ, JOSEPH A 9000 SW 152ND STREET STE 106 MIAMI, FL 33157	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUGUSAT, MICHAEL 9000 SW 152ND STREET STE 106 MIAMI, FL 33157	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 9155 S. DADELAND BLVD #1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 9155 S. DADELAND BLVD #1602 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/28/06 **305-278-8400**