

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017073

Entity Name: 123 MADEIRA, L.L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

84 WEST SHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

PO BOX 330362
COCONUT GROVE, FL 33233 US

Current Mailing Address:

PO BOX 330362
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 65-1144029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMIZO, MANUEL
PO BOX 330362
COCONUT GROVE, FL 33233 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHAMIZO, MANUEL
Address: 123 MADEIRA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMIZO, MANUEL
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: MANUEL CHAMIZO MGR 04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date