

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017073

FILED  
Apr 27, 2007  
Secretary of State

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

**Current Principal Place of Business:**

PO BOX 330362  
COCONUT GROVE, FL 33233 US

**New Principal Place of Business:**

4915 ORDUNA DRIVE  
CORAL GABLES, FL 33146 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:**

CHAMIZO, MANUEL III  
4915 ORDUNA DRIVE  
CORAL GABLES, FL 33146 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: MANUEL CHAMIZO III

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHAMIZO, MANUEL  
Address: PO BOX 330362  
City-St-Zip: COCONUT GROVE, FL 33146

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHAMIZO, MANUEL III  
Address: PO BOX 330362  
City-St-Zip: COCONUT GROVE, FL 33233

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 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 III

MGR

04/27/2007

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