2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L02000006899



FILED Mar 05, 2007 08:00 A Secretary of State

Principal Place of Business

MADRIGAL ENTERPRISES LLC

7195 W. 12TH AVE. HIALEAH, FL 33014 Mailing Address

7195 W. 12TH AVE. HIALEAH, FL 33014



01262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 82-0573435 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MADRIGAL, JOSE DONALD 12915 SW 43 COURT MIRAMAR, FL 33027

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000657270 03/14/07-80055-016 50.00

MANAGING MEMBERS/MANAGERS MGR TITLE NAME MADRIGAL, JOSE DONALD STREET ADDRESS 12915 SW 43 COURT CITY-ST-ZIP MIRAMAR, FL 33027 MGRM TITLE NAME MADRIGAL, MIRIAM S STREET ADDRESS 12915 SW 43 COURT CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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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 increase receiver or trystoc empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Jose D. Madno

8-1-07

786-621-0793

Daytime I