

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009167

Entity Name: MADURA, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

50 W MASHTA DR.
4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W MASHTA DR.
4
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 37-1475502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO J
50 W MASHTA DR. STE 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DIAZ, AMARILYS
50 W MASHTA DR. STE 4
KEY BISCAYNE, FL 33149 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: AMARILYS DIAZ

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, RICARDO J
Address: 50 W MASHTA DR #4
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, AMARILYS
Address: 50 W MASHTA DR #4
City-St-Zip: KEY BISCAYNE, FL 33149

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: AMARILYS DIAZ

MGR

03/15/2005

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