

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029833

Entity Name: MADERO 1323, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

12337 NW 52ND COURT
POMPANO BEACH, FL 33076

New Principal Place of Business:

12337 NW 52ND COURT
CORAL SPRINGS, FL 33076

Current Mailing Address:

12337 NW 52ND COURT
POMPANO BEACH, FL 33076

New Mailing Address:

12337 NW 52ND COURT
CORAL SPRINGS, FL 33076

FEI Number: 55-0805015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINA, GEORGE F
255 ALHAMBRA CIRCLE, STE. 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAVENA, ANA M
12337 NW 52ND. CT
CORAL SPRINGS, FL 33076 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: ANA M LAVENA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASTORINO, ERNESTO SANTOS
Address: 12337 NW 52ND COURT
City-St-Zip: POMPANO BEACH, FL 33076

Title: MGR () Delete
Name: ASTORINO, ANNA LIA
Address: 12337 NW 52ND COURT
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASTORINO, ERNESTO S
Address: 12337 NW 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Change () Addition
Name: ASTORINO, ANA L
Address: 12337 NW 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA L ASTORINO

MGR

04/27/2006

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