

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055843

FILED
Apr 13, 2005
Secretary of State

Entity Name: MADEIRA MANAGEMENT, LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAYMON, FELIPE
Address: 550 BILTMORE WAY, STE.1120
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYMON, FELIPE
Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: FELIPE MAYMON

MGR

04/13/2005

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