

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055843

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MADEIRA MANAGEMENT, LLC

## Current Principal Place of Business:

2900 SW 28TH TERRACE  
PENTHOUSE  
MIAMI, FL 33133 US

## New Principal Place of Business:

C/O WEISENFELD & ASSO 1901 BRICKELL AVE  
SUITE B202  
MIAMI, FL 33129 US

## Current Mailing Address:

2900 SW 28TH TERRACE  
PENTHOUSE  
MIAMI, FL 33133 US

## New Mailing Address:

C/O WEISENFELD & ASSO 1901 BRICKELL AVE  
SUITE B202  
MIAMI, FL 33129 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  
2900 SW 28TH TERRACE  
PENTHOUSE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAYMON, FELIPE  
Address: 2900 SW 28TH TERRACE, PENTHOUSE  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAYMON, FELIPE  
Address: 1901 BRICKELL AVENUE, SUITE B202  
City-St-Zip: MIAMI, FL 33129 US

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: FELIPE MAYMON

MGR

04/29/2008

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