

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004219

Entity Name: MADIBA INVESTMENTS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

577 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 US

Current Mailing Address:

577 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 US

FEI Number: 13-4271813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNES, RICK
577 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 US

New Principal Place of Business:

633 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 US

New Mailing Address:

633 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ANTUNES, RICK
633 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 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: RICK ANTUNES

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTUNES, RICK
Address: 577 SABAL LAKE DRIVE, # 105
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTUNES, RICK
Address: 633 SABAL LAKE DRIVE, # 105
City-St-Zip: LONGWOOD, FL 32779 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: RICK ANTUNES

MGR

04/17/2009

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