

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 18, 2006
Secretary of State**

DOCUMENT# L04000061554

Entity Name: MADRID HOLDINGS LLC

Current Principal Place of Business:

630 NE 8TH ST
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

630 NE 8TH ST
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-1625317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CELAYA, ENRIQUE M
630 NE 8TH ST
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CELAYA, ENRIQUE M
Address: 630 NE 8TH ST
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE MARTÍNEZ CELAYA

MGR

07/18/2006

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