

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061554

Entity Name: MADRID HOLDINGS LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

648 NW 8TH ST
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

648 NE 8TH STREET
DELRAY BEACH, FL 33483 US

Current Mailing Address:

648 NW 8TH ST
DELRAY BEACH, FL 33483 US

New Mailing Address:

648 NE 8TH STREET
DELRAY BEACH, FL 33483 US

FEI Number: 20-1625317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ CELAYA, ENRIQUE
648 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: ENRIQUE MARTINEZ CELAYA

04/13/2009

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: MGR (X) Change () Addition
Name: MARTINEZ CELAYA, ENRIQUE
Address: 648 NE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: ENRIQUE MARTINEZ CELAYA

MGR

04/13/2009

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