

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061554

Entity Name: MADRID HOLDINGS LLC

FILED  
Feb 13, 2012  
Secretary of State

**Current Principal Place of Business:**

2215 NW 1ST PLACE  
MIAMI, FL 33127 US

**New Principal Place of Business:**

**Current Mailing Address:**

2215 NW 1ST PLACE  
MIAMI, FL 33127 US

**New Mailing Address:**

FEI Number: 20-1625317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ CELAYA, ENRIQUE  
2215 NW 1ST PLACE  
MIAMI, FL 33127 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  
Name: MARTINEZ CELAYA, ENRIQUE  
Address: 2215 NW 1ST PLACE  
City-St-Zip: MIAMI, FL 33127

I hereby 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      02/13/2012

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