

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069399

Entity Name: MADEL, LLC

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

4 SHARA, 9
2A
GIJOU-ASTURIAS, SPAIN, 33204

New Principal Place of Business:

15970 W. STATE ROAD 84
825
WESTON, FL 33326

Current Mailing Address:

15970 W. STATE ROAD 84, STE. 325
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1661621 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:

SALVER, PAUL
2721 EXECUTIVE PARK DR., #3
WESTON, FL 33331 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: MGRM () Delete
Name: PEREZ, DANIEL
Address: 15970 W. STATE ROAD 84, STE. 325
City-St-Zip: WESTON, FL 33326

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: DANIEL PEREZ

MGRM

06/02/2006

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