

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069399

Entity Name: MADEL, LLC

FILED
Jan 12, 2009
Secretary of State

Current 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 Principal Place of Business:

SMARA 9
2^o - A
GIJON, AS 33204 SP

New Mailing Address:

8670 NW 6TH LN
#203
MIAMI, FL 33126 US

FEI Number: 20-1661621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: PEREZ, DANIEL
Address: SMARA 9, 2^o - A
City-St-Zip: GIJON, AS 33204 SP

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: DANIEL EDUARDO PEREZ

MGRM

01/12/2009

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