

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073778

FILED
Mar 22, 2005
Secretary of State

Entity Name: MADRID INVESTMENT TRUST LLC

Current Principal Place of Business:

15345 SW 32 TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

P.O. BOX 940845
MIAMI, FL 33194 US

Current Mailing Address:

P.O. BOX 940845
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-6350083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, NANCY
15345 SW 32 TERRACE
MIAMI, FL 33185 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/MEMBERS:

Title: MGR () Delete
Name: MADRID, NANCY
Address: 15345 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33185 US

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 Section 119.07(3)(i), 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: NANCY MADRID

MGR

03/22/2005

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