

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081699

Entity Name: MADRID 609, LLC

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

10243 NW 52 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10243 NW 52 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GROWTH, WEALTH & TRUST, INC
10243 NW 52 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PUBLIO, VELASCO
10243 NW 52 TERRACE
DORAL, FL 33178 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: PUBLIO VELASCO

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELASCO, PUBLIO F
Address: 10243 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS () Change (X) Addition
Name: RIOS, MONICA C
Address: 10243 NW 52 TER
City-St-Zip: DORAL, FL 33178

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: PUBLIO VELASCO

MR

05/19/2006

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