

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085473

FILED
Jun 29, 2006
Secretary of State

Entity Name: MADRID PROPERTIES, LLC

Current Principal Place of Business:

2000 N. BAYSHORE DRIVE
1102
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

2000 N. BAYSHORE DRIVE
1102
MIAMI, FL 33032 US

New Mailing Address:

800 WEST AVENUE
918
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For (X)** **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:

DIAZ DE LEON, PAMELA
800 WEST AVENUE
APT. # 918
MIAMI, FL 33032 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: PAMELA DIAZ DE LEON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIMARRO OLAVARRI, JESUS FERNANDO
Address: 2000 N. BAYSHORE DRIVE SUITE 1102
City-St-Zip: MIAMI, FL 33032

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: JESUS CIMARRO

MGRM

06/29/2006

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