

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088259

FILED
May 01, 2010
Secretary of State

Entity Name: MADRID DOME REALTY INVESTMENT, L.L.C.

Current Principal Place of Business:

3537 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2554479 **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:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIDT, MANFRED
Address: CRA. 14 NO. 93-B- 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR
Name: OCHOA, MARTHA LUCIA
Address: CRA. 14 NO. 93-B- 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

I hereby 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: MANFRED SCHMIDT

MGR

05/01/2010

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