

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025799

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: MADEIRA AVE, LLC

**Current Principal Place of Business:**

2125 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

2125 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-2649806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ROBERT W ESQ.  
2121 PONCE DE LEON BLVD., SUITE 1035  
CORAL GABLES, FL 33134 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: DEL REY, JORGE  
Address: 2125 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH, FL 33010

Title: MGRM ( ) Delete  
Name: DEL REY, JULIO JR.  
Address: 2125 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH, FL 33010

Title: MGRM ( ) Delete  
Name: HADDAD, ROBERT  
Address: 2125 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES:**

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

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

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: JORGE DEL REY

D

01/20/2006

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