

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025799

FILED  
Apr 30, 2007  
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:**

6734 SW 52 STREET  
MIAMI, FL 33155

**Current Mailing Address:**

2125 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010

**New Mailing Address:**

6734 SW 52 STREET  
MIAMI, FL 33155

FEI Number: 20-2649806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/30/2007

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: MGRM (X) Change ( ) Addition  
Name: DEL REY, JORGE  
Address: 6734 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change ( ) Addition  
Name: DEL REY, JULIO JR.  
Address: 6734 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change ( ) Addition  
Name: HADDAD, ROBERT  
Address: 6734 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/30/2007

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