

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025799

FILED
Jan 04, 2011
Secretary of State

Entity Name: MADEIRA AVE, LLC

Current Principal Place of Business:

6734 SW 52 STREET
MIAMI, FL 33155

New Principal Place of Business:

2125 WEST OKEECHOBEE RD
HIALEAH, FL 33010

Current Mailing Address:

6734 SW 52 STREET
MIAMI, FL 33155

New Mailing Address:

2125 WEST OKEECHOBEE RD
HIALEAH, FL 33010

FEI Number: 20-2649806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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
Name: DEL REY, JORGE
Address: 7050 MIRA FLORES AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: DEL REY, JULIO JR.
Address: 7050 MIRA FLORES AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: HADDAD, ROBERT
Address: 8230 SW 38 STREET
City-St-Zip: MIAMI, FL 33155

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: JORGE DEL REY

MGRM

01/04/2011

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