

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025799

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** MADEIRA AVE, LLC

**Current Principal Place of Business:**

2125 WEST OKEECHOBEE RD  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

2125 WEST OKEECHOBEE RD  
HIALEAH, FL 33010

**New Mailing Address:**

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

01/09/2012

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