

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042833

Entity Name: MADELI USA LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7890 NW 34 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7890 NW 34 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 90-0271480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MGR
Name: MARTINEZ, ANGEL
Address: 7890 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: DORMOY, ERIC
Address: 7890 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

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: ERIC DORMOY

MBR

03/10/2011

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