GERALD MORAN

2006 LIMITED LIABILITY COMPANY

FILED Aug 31, 2006 8:00 am Secretary of State

08-31-2006 90044 018 ****50.00

	ANNUA	LREPORT			<u>}</u>	
DOCUMENT # L05000080989 1. Entity Name MADRINAN NIETO INVESTMENT GROUP, LLC.					40102333	
Principal Place of Business Mailing Address					4010000	
15548 SW 39TH STREET MIRAMAR, FL 33027		15548 SW 39TH STREET MIRAMAR, FL 33027				
	£ Sec				ו משפר עור הראבו שווער משפר מעובר ועשר הראבו ומוסה עורכם הראב וווער הראבו וווער הראבו און הראבו ווי	
2. Principal Place of Business		3. Mailing Address				
Suite, Apr. #, etc.		Suite, Apt. #, etc.			08252006 Chg-LLC CR2E083 (11/05)	
City & State		City & State			4. FELNumber Applied For Not Applicable	
Zip Cauntry		Zip Country		try	5. Certificate of Status Desired	
	6. Name and Address of Curren	t Registered Agent		Name	7. Name and Address of New Registered Agent	
VALLE SA	VALLE, SANDRA M					
15677 SW	53 STREET , FL 33027	Street Address		Street Address	(P.O. Box Number is Not Acceptable)	
	, -			City	FL Zip Code	
		for the purpose of changing its	register	ed office or registe	ered agent, or both, in the State of Florida. I am familiar with, and accept	
the obligation of the signature.	ions of registered agent.					
	Signature, tybed or printed name of registered age	TOM) eldabildes li shi bre in	E Registers	e Agant signatura require	ed when remaining) DATE :	
Fil Due t	ling Fee is \$50.00 by September 6, 2006				Make check payable to Florida Department of State	
9.	MANAGING MEME	BERS/MANAGERS	10.		ADDITIONS/CHANGES	
TITLE	MGRM	☐ Delete	TITL	1	☐ Change ☐ ☐ Addilio	
NAME STREET ADDRESS	NIETO, ANDRES 210 LARCH AVENUE		NAA STD	re Bet address	:	
CITY-ST-ZIP	TEANECK, NJ 07666			1-S1-2#P		
TITLE	MGRM	Detene	TITL	Ē	Crange : Addition	
NAME	MADRIÑAN, JORGE		NAN		:	
STREET ADDRESS CITY-ST-ZIP	210 LARCH AVENUE TEANECK, NJ 07666			eet address Y-SI-Zip		
TITLE	72 42201, 112 01000	☐ Delete	m		☐ Change ☐ Addiffer	
NAME			NAM	Æ }		
STREET ADORESS	}			EFT ADDRESS }	i	
TITLE		Octate	tin		Change Auditio	
NAME		L. Colete	KA	į.		
STREET ACCRESS				EET ADDRESS		
CMY-ST-ZIP	ļ			Y-ST-ZIP		
TITLE NAME		☐ Oaleie	TITE	ì	Change Claddid	
STREET ACCRESS				LEET ADDRESS		
CITY-ST-ZIP	 			Y-ST-ZIP		
TITLE NAME		☐ Deletc	TITI NAM	1	☐ Chainge ☐ Addition	
STREET ADDRESS CITY-ST-ZIF			\$19	Y-ST-ZIP		
indicated	certify that the information supplied wid on this report is true and accurate a ability company or the receiver or trus	nd that my signature shall have	the san	ne legal effect as if	ed in Chapter 119, Piorida Statutes. I further certify that the information if made under oath; that I am a managing member or manager of the apter 608, Florida Statutes.	
	B 1.=	(N . 2	-		08/28/06 212040248	
SIGNAT	SIGNATURE AND TYPED OR PRINTED HAM	E OF SIGNING MANAGING MEMBER, MI	ANAGER, D	R AUTHORIZED REPRE	PREINTATIVE Date Daylore Proces	