

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080989

FILED  
Apr 21, 2007  
Secretary of State

Entity Name: MADRIÑAN NIETO INVESTMENT GROUP, LLC.

## Current Principal Place of Business:

15548 SW 39TH STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

16226 SW 27TH STREET  
MIRAMAR, FL 33027

## Current Mailing Address:

15548 SW 39TH STREET  
MIRAMAR, FL 33027

## New Mailing Address:

16226 SW 27TH STREET  
MIRAMAR, FL 33027

FEI Number: 51-0551831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLE, SANDRA M  
15677 SW 53 STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

VALLE, SANDRA M  
16226 SW 27TH STREET  
MIRAMAR, FL 33027 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:

04/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NIETO, ANDRES  
Address: 210 LARCH AVENUE  
City-St-Zip: TEANECK, NJ 07666

Title: MGRM ( ) Delete  
Name: MADRIÑAN, JORGE  
Address: 210 LARCH AVENUE  
City-St-Zip: TEANECK, NJ 07666

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES NIETO

MGRM

04/21/2007

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