

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 28, 2008 08:00 A
Secretary of State

DOCUMENT # L05000080989

1. Entity Name
MADRINAN NIETO INVESTMENT GROUP, LLC.



Principal Place of Business
**16226 SW 27TH STREET
MIRAMAR, FL 33027**

Mailing Address
**16226 SW 27TH STREET
MIRAMAR, FL 33027**



03202008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0551831	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000872880
04/10/08-80056-008. 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	NIETO, ANDRES
STREET ADDRESS	210 LARCH AVENUE
CITY-ST-ZIP	TEANECK, NJ 07666

TITLE	MGRM
NAME	MADRINAN, JORGE
STREET ADDRESS	210 LARCH AVENUE
CITY-ST-ZIP	TEANECK, NJ 07666

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 A Nieto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

03/21/08
Date

Daytime Phone #