

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087331

FILED
Apr 06, 2006
Secretary of State

Entity Name: MADEIRA & 18TH STREET, LLC

Current Principal Place of Business:

37 SOUTH ROYAL POINCIANA
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

37 SOUTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

37 SOUTH ROYAL POINCIANA
MIAMI SPRINGS, FL 33166

New Mailing Address:

37 SOUTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

FEI Number: 20-6638197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IRENE
37 SOUTH ROYAL POINCIANA
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, IRENE
37 SOUTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 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: IRENE PEREZ

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: PEREZ, IRENE
Address: 37 SOUTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI, FL 33166 US

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: IRENE PEREZ

RA

04/06/2006

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