

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087331

FILED
Feb 26, 2010
Secretary of State

Entity Name: MADEIRA & 18TH STREET, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 BLVD.
MIAMI SPRINGS, FL 33166 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: RA
Name: PEREZ, ALBERTO
Address: 37 SOUTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: IRENE PEREZ

RA

02/26/2010

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