

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089381

Entity Name: MADRID, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

7201 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7201 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3433894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, KEVIN M ESQ.
SAXON, GILMORE, CARRAWY, GIBBONS LASH
201 EAST KENNEDY BLVD., SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LANDER, STEVEN ESQ.
318 SE 8TH STREET
FORT LAUDERDALE, FL 33316 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: STEVEN LANDER

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAKSIC, MIROSLAV
Address: 7201 NORTH PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: JOHNSON, KEVIN
Address: 7201 NORTH PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: MIROSLAV JAKSIC

MGRM

03/02/2010

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