

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089381

Entity Name: MADRID, LLC

FILED
Jan 04, 2011
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:

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

01/04/2011

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