

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097737

FILED
Apr 06, 2009
Secretary of State

Entity Name: MADEIRA INVESTORS, LLC

Current Principal Place of Business:

5975 S.W. 72ND ST
SUITE 400
SOUTH MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE #507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3650190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: MGR () Delete
Name: CATANHO, ARNALDO
Address: 7820 SOUTHWEST 134TH TERRACE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARNALDO CATANHO

MGR

04/06/2009

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