2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097737

Entity Name: MADEIRA INVESTORS, LLC

FILED Mar 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5975 S.W. 72ND ST SUITE 400

SOUTH MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

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

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

CATANHO, ARNALDO Name:

Address: 7820 SOUTHWEST 134TH TERRACE

City-St-Zip: PINECREST, FL 33156 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 Statues.

SIGNATURE: ARNALDO CATANHO **MGR** 03/16/2010