

LOS 000097737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 14 AM 11:06

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DEC 15 2011

EXAMINER

LAW OFFICES  
**IVAN A. GOMEZ, P.A.**  
COURVOISIER CENTRE II  
601 BRICKELL KEY DRIVE • SUITE 507  
MIAMI, FLORIDA 33131-2623  
(305) 371-9213  
TELECOPIER (305) 358-4658  
WWW.IAGPATAXLAW.COM  
E-MAIL: IAGPA@BELLSOUTH.NET

IVAN A. GOMEZ  
BOARD CERTIFIED TAX ATTORNEY

December 13, 2011

**VIA FEDERAL EXPRESS NO.: 8640 3226 0742**

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

**RE: Madeira Investors, LLC ("Company")**  
**Document No.: L05000097737**

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Resignation of Registered Agent for a Limited Liability Company ("Resignation") for the above-referenced Company. In addition, enclosed is a check in the amount of \$85.00 to cover the filing fee.

Please change the mailing and business addresses of the Company to the following:

Mr. Arnaldo Catanho  
Sunset Station Plaza  
5975 Sunset Drive, Suite 400  
Miami, FL 33143-5198

By copy of this letter, we are transmitting the Resignation to the Company at its last known address, which is referenced in the preceding paragraph.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact me.

Very truly yours,

  
Ivan A. Gomez

IAG/ml  
F:\Madeira-Invest\Filing L.Resignation Madeira.frm  
Enclosures

cc: Mr. Arnaldo Catanho - via certified mail 7006 0810 0003 8056  
and regular mail

RECEIVED  
DEC 14 PM 11:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of the section 608.416(2) or 608.509, Florida Statutes, the undersigned,

IAG Corporate Services, Inc.

Name of Registered Agent

, hereby resigns as

Registered Agent for Madeira Investors, LLC

Name of Limited Liability Company

L05000097737

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

  
Signature of Resigning Agent

President

If signing on behalf of an entity:

IAG Corporate Services, Inc. by: Ivan A. Gomez

Typed or Printed Name

President

Capacity

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 14 AM 11:06

FILED

### **FILING FEES:**

\$85.00	Active limited liability company
\$25.00	Administratively dissolved/voluntarily dissolved/withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

INHS17 (08/05)