

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097737

FILED
Jan 26, 2012
Secretary of State

Entity Name: MADEIRA INVESTORS, LLC

Current Principal Place of Business:

5975 S.W. 72ND ST, SUITE 400
C/O ARNALDO CATANHO, SUNSET STATION PLAZA
MIAMI, FL 331435198 US

New Principal Place of Business:

Current Mailing Address:

5975 S.W. 72ND ST, SUITE 400
C/O ARNALDO CATANHO, SUNSET STATION PLAZA
MIAMI, FL 331435198 US

New Mailing Address:

FEI Number: 20-3650190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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: JOSE A. SAAVEDRA

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATANHO, ARNALDO
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 Statutes.

SIGNATURE: ARNALDO CATANHO

MGR

01/26/2012

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