

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107347

FILED
Apr 30, 2009
Secretary of State

Entity Name: 315 MADEIRA, LLC

Current Principal Place of Business:

1236 MANATI AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1236 MANATI AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3756915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., ESQ
1390 BRICKELL AVENUE, SUITE 200
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: KEY SITE DEVELOPERS, INC.
Address: 1236 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: NOGA, LLC
Address: 5292 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: LUIS MARQUEZ

MGR

04/30/2009

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