

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107347

Entity Name: 315 MADEIRA, LLC

FILED  
Apr 26, 2010  
Secretary of State

**Current Principal Place of Business:**

1236 MANATI AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

5292 S.W. 80 STREET  
MIAMI, FL 33143

**Current Mailing Address:**

1236 MANATI AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

5292 S.W. 80 STREET  
MIAMI, FL 33143

FEI Number: 20-3756915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: NOGA, LLC  
Address: 5292 S.W. 80 STREET  
City-St-Zip: MIAMI, FL 33143

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: NOGA LLC

MGR

04/26/2010

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