

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107347

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: 315 MADEIRA, LLC

Current Principal Place of Business:

5292 S.W. 80 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5292 S.W. 80 STREET
MIAMI, FL 33143

New Mailing Address:

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: HELENE LINDENFELD

MGR

01/04/2011

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