

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121312

Entity Name: CMADRUGA STATION LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

226 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

226 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3971133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MADRUGA, RAMON MGR
226 W SAN MARINO DR
MIAMI BEACH, FL 33139 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: RAMON MADRUGA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTULA IRENE MADRUGA
Address: 226 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADRUGA, RAMON
Address: 226 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: RAMON MADRUGA

MGR

04/20/2009

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