

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 12, 2009  
Secretary of State**

DOCUMENT# L05000121312

Entity Name: CMADRUGA STATION LLC

**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:**

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

**Name and Address of New Registered Agent:**

MADRUGA, CASTULA I  
226 WEST SAN MARINO DRIVE  
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: CASTULA I. MADRUGA      05/12/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: MADRUGA, CASTULA I  
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: CASTULA I. MADRUGA      MGR      05/12/2009  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date