2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121319

Entity Name: CMADRUGA INVESTMENTS LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

226 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMON MADRUGA

Address: 226 WEST SAN MARINO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: RAMON MADRUGA MGR 01/24/2011