

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112558

Entity Name: MADAVE AGENCY, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
502
MIAMI, FL 33131

New Principal Place of Business:

690 SW 1ST COURT
2309
MIAMI, FL 33130

Current Mailing Address:

1428 BRICKELL AVENUE
502
MIAMI, FL 33131

New Mailing Address:

690 SW 1ST COURT
2309
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVADENEIRA, PATRICIA
1428 BRICKELL AVENUE
502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVADENEIRA, PATRICIA
690 SW 1ST COURT
2309
MIAMI, FL 33130 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: PATRICIA RIVADENEIRA

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUENAS, ADRIANA
Address: 1428 BRICKELL AVENUE SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MAIDA, ELIAS
Address: 1428 BRICKELL AVENUE SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: VACA, ALEJANDRA
Address: 1428 BRICKELL AVENUE SUITE 502
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RIVADENEIRA, PATRICIA
Address: 1428 BRICKELL AVENUE SUITE 502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUENAS, ADRIANA
Address: 690 SW 1ST COURT SUITE 2309
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: MAIDA, ELIAS
Address: 690 SW 1ST COURT SUITE 2309
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: VACA, ALEJANDRA
Address: 690 SW 1ST COURT SUITE 2309
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: RIVADENEIRA, PATRICIA
Address: 690 SW 1ST COURT SUITE 2309
City-St-Zip: MIAMI, FL 33130

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: PATRICIA RIVADENEIRA

MGR

05/09/2007

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