

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034853

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: MADAVE MANAGEMENT, LLC

## Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

1040 WESTON ROAD  
SUITES 315  
WESTON, FL 33326

## Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1040 WESTON ROAD  
SUITES 315  
WESTON, FL 33326

FEI Number: 20-8880825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

GUEVARA, MANUEL M MGR  
1040 WESTON ROAD  
SUITES 315  
WESTON, FL 33326 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: MANUEL MARIO GUEVARA

03/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUEVARA, MANUEL MARIO  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: ALARCON GUEVARA, LILIA  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUEVARA, MANUEL MARIO  
Address: 1040 WESTON RD SUITES 315  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: ALARCON GUEVARA, LILIA  
Address: 1040 WESTON ROAD SUITES 315  
City-St-Zip: WESTON, FL 33326

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: MANUEL MARIO GUEVARA

MGR

03/27/2008

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