

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034853

Entity Name: MADAVE MANAGEMENT, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1040 WESTON ROAD
SUITES 315
WESTON, FL 33326

New Principal Place of Business:

1097 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

1040 WESTON ROAD
SUITES 315
WESTON, FL 33326

New Mailing Address:

1097 SHOTGUN ROAD
SUITES 315
SUNRISE, 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:

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

Name and Address of New Registered Agent:

GUEVARA, MANUEL M MGR
1097 SHOTGUN ROAD
SUNRISE, 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUEVARA, MANUEL M
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: GUEVARA, ALEJANDRO
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Change (X) Addition
Name: PRIETO, LEONEL
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, 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

04/16/2009

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