

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042892

Entity Name: MADRID TRADING, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0188939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM
Name: TOVAR, RODOLFO J
Address: 1881 WASHINGTON AVENUE 11H
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 Statutes.

SIGNATURE: RODOLFO TOVAR

MGRM

01/28/2010

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