

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074866

FILED
Jan 18, 2008
Secretary of State

Entity Name: 131 MADEIRA AVENUE, LLC

Current Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0564049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS ESQ.
2665 S BAYSHORE DRIVE STE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LOPEZ, JORGE ESQ.
131 MADEIRA AVE.
PENTHOUSE
CORAL GABLES, FL 33134 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: JORGE LOPEZ

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, JORGE L
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ACOSTA, PABLO
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE LOPEZ

MGRM

01/18/2008

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