

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095702

Entity Name: MADEIRA INVESTMENTS LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7800 S.W. 86TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 S.W. 86TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 22-3968921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOURDES MENDES
7800 SW 86TH CT
MIAMI
FL, FL 33143 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: LOURDES MENDES

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: MENDES, LOURDES M
Address: 7800 SW 86TH CT
City-St-Zip: MIAMI, FL 33143

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: LOURDES MENDES

MRS

01/11/2008

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