

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095702

Entity Name: MADEIRA INVESTMENTS LLC

FILED
Apr 15, 2009
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:

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

Name and Address of New Registered Agent:

MENDES, CHRISTIAN J
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: CHRISTIAN J MENDES

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: MENDES, CHRISTIAN J
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: CHRISTIAN J MENDES

MGR

04/15/2009

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