

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095702

FILED
Apr 26, 2010
Secretary of State

Entity Name: MADEIRA INVESTMENTS LLC

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:

MENDES, CHRISTIAN J
7800 SW 86TH CT
MIAMI
FL, FL 33143 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: MR
Name: MENDES, CHRISTIAN J
Address: 7800 SW 86TH CT
City-St-Zip: MIAMI, FL 33143

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: CHRISTIAN J MENDES

VP

04/26/2010

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