

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100778

Entity Name: BAUWERK MADRID, LLC

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

3326 MARY STREET  
SUITE 602  
MIAMI, FL 33133

## New Principal Place of Business:

7301 SW 57 COURT  
SUITE 440  
MIAMI, FL 33143

## Current Mailing Address:

3326 MARY STREET  
SUITE 602  
MIAMI, FL 33133

## New Mailing Address:

7301 SW 57 COURT  
SUITE 440  
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUSTIN, ABALO A  
3326 MARY STREET  
SUITE 602  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

AGUSTIN, ABALO A  
7301 SW 57 COURT  
SUITE 440  
MIAMI, 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: AGUSTIN ABALO

04/29/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TOMAS, VELASCO GOMEZ  
Address: 7301 SW 57 COURT SUITE 440  
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM  
Name: TEODORO, ARRANZ VELASCO  
Address: 7301 SW 57 COURT SUITE 440  
City-St-Zip: MIAMI, FL 33143 US

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: TEO ARRANZ VELASCO

MGRM

04/29/2010

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