

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100778

Entity Name: BAUWERK MADRID, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143

New Mailing Address:

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
7301 SW 57 COURT
SUITE 440
MIAMI, 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: 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: TEODORO ARRANZ VELASCO

MGRM

05/01/2011

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