

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100778

Entity Name: BAUWERK MADRID, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143

New Principal Place of Business:

8835 SW 107 AVENUE
#300
MIAMI, FL 33176

Current Mailing Address:

7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143

New Mailing Address:

8835 SW 107 AVENUE
#300
MIAMI, FL 33176

FEI Number: 26-1177098

FEI Number Applied For ()

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:

SELLEK, MERCEDES
9155 SOUTH DADELAND BOULEVARD
1208
MIAMI, FL 33156 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: MERCEDES SELLEK

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONFIDENTIAL1
Address: 7301 SW 57 COURT SUITE 440
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: CONFIDENTIAL2
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: CONFIDENTIAL1

MGRM

04/27/2012

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