2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108312

FILED
Apr 28, 2009
Secretary of State

Entity Name: MADRAS HOLDINGS, LLC

Current Principal Place of Business:

C/O CARLTON FIELDS, WILLIAM D ROHRER, ESQ
100 SE 2ND STREET, SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CARLTON FIELDS, WILLIAM D ROHRER, ESQ
100 SE 2ND STREET, SUITE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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: MGR ( ) Delete
Name: HENDRICKX, JAN
Address: 1111 KANE CONCOURSE, SUITE 400
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAN HENDRICKX MGR 04/28/2009

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