

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122436

Entity Name: 322302 MADEIRA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

322 MADEIRA AVE #302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

13054 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

201 S. BISCAYNE BLVD.
1500 (R1S)
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RIS)
201 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LA LAGUNA HOLDING CO, MPANY, LLC
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (R1S)
City-St-Zip: MIAMI, FL 33131

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: LA LAGUNA HOLDING COMPANY, LLC BY J. ABREU MGR 05/01/2008

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