

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122436

Entity Name: 322302 MADEIRA, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

322 MADEIRA AVE #302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
1500 (R1S)
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:

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: MGR
Name: LA LAGUNA HOLDING COMPANY, LLC
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (R1S)
City-St-Zip: MIAMI, FL 33131

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: ALBERTO DE ABREU

MNG

02/02/2010

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