

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106278

Entity Name: CACIPE MADELEINE, LLC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

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:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD,
SUITE 602
FORT LAUDERDALE, FL 33304 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 () Delete
Name: CISARA, CEDRIC
Address: 700 E. DANIA BEACH BLVD. #202
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIRASA, CEDRIC
Address: 700 E. DANIA BEACH BLVD. #202
City-St-Zip: DANIA, FL 33004

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: CEDRIC CIRASA

MGRM

03/19/2009

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