

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059440

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** MADITA INVESTMENTS LLC

**Current Principal Place of Business:**

1060 BRICKELL AVENUE  
UNIT 1714  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1060 BRICKELL AVENUE  
UNIT 1714  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 42-1768742      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ DE BALDIZON, MANIRA  
1060 BRICKELL AVENUE  
UNIT 1714  
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:** DIAZ DE BALDIZON, MANIRA  
**Address:** 1060 BRICKELL AVENUE, UNIT 1714  
**City-St-Zip:** MIAMI,, FL 33131

**Title:** MGR  
**Name:** BALDIZON MENDEZ, ROBERTO  
**Address:** 1060 BRICKELL AVENUE, UNIT 1714  
**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: DIAZ DE BALDIZON, MANIRA      MGR      03/09/2011

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