2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067843

Entity Name: THE MADRID FIRM, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3171 57TH AVE CIR E BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

3171 57TH AVE CIR E BRADENTON, FL 34203

FEI Number: 27-0542521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MADRID, CHRISTI 3171 57TH AVE CIR E BRADENTON, FL 34203 US

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:
 MADRID, MARCO

 Address:
 3171 57TH AVE CIR E

 City-St-Zip:
 BRADENTON, FL 34203

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 Statues.

SIGNATURE: CHRISTI MADRID OWNE 02/16/2011