

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071184

FILED
Apr 02, 2011
Secretary of State

Entity Name: MADERA SALES & MARKETING, LLC

Current Principal Place of Business:

2730 MANNING DR.
TRINITY, FL 34655

New Principal Place of Business:

8400 CREEDMOOR LANE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

2730 MANNING DR.
TRINITY, FL 34655

New Mailing Address:

8400 CREEDMOOR LANE
NEW PORT RICHEY, FL 34654

FEI Number: 27-1892781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, BENJAMIN O
2730 MANNING DR.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

PERDOMO, BENJAMIN O
8400 CREEDMOOR LANE
NEW PORT RICHEY, FL 34654 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:

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERDOMO, BENJAMIN O
Address: 8400 CREEDMOOR LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: BENJAMIN O. PERDOMO

MGRM

04/02/2011

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