

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081218

Entity Name: MADROB 1472 LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1965 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

4501 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

4490 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 27-0904840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURCHIN, ROBERT L JR.
4501 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TURCHIN, ROBERT L JR.
4490 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: ROBERT L. TURCHIN, JR.

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURCHIN, ROBERT L JR.
Address: 4490 N. MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CHANIN, DREW
Address: 6095 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT L. TURCHIN, JR.

MGRM

03/18/2011

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