

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094101

Entity Name: MADRID - GSA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

648 NE 8TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

2215 NW 1ST PLACE
MIAMI, FL 33127

Current Mailing Address:

648 NE 8TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

2215 NW 1ST PLACE
MIAMI, FL 33127

FEI Number: 27-1203216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ CELAYA, ENRIQUE
648 NE 8TH STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARTINEZ CELAYA, ENRIQUE
2215 NW 1ST PLACE
MIAMI, FL 33127 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ CELAYA, ENRIQUE
Address: 2215 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

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: ENRIQUE MARTINEZ CELAYA

MGR

01/06/2010

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