

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118434

FILED
Sep 28, 2012
Secretary of State

Entity Name: MBCDC MADELEINE VILLAGE LLC.

Current Principal Place of Business:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0539943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DATORRE, ROBERTO
945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 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: MGRM
Name: MIAMI BEACH COMMUNITY DEVELOPMENT CORP
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DENIS RUSS

AS

09/28/2012

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