

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000025681

FILED
May 03, 2012
Secretary of State

Entity Name: MADRID TRADING 1, LLC

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-2135893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: T C HOLDING GROUP INC.
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: TERAN, ENRIQUE
Address: 8700 WEST FLAGLER STREET, SUITE 160
City-St-Zip: MIAMI, FL 33174 US

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: RODOLFO TOVAR

P

05/03/2012

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