

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032425

Entity Name: MADEIRA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-2193499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP.
661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 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: DRIFTWOOD CAPITAL PARTNERS, LLC
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: P
Name: RENDINA, MICHAEL D
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SAYEGH, JOSEPH
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: NORCROSS, JASON
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: MICHAEL D. RENDINA

P

03/29/2011

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