

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059233

Entity Name: MADRI, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET, PH 8
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET, PH 8
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 68-0680902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, CARLOS ALBERTO
2999 NE 191 STREET, PH 8
AVENTURA, FL 33180 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: PETERS, CARLOS ALBERTO
Address: 17375 COLLINS AVENUE #1604
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: DE PETERS, ADRIANA SILVIA
Address: 17375 COLLINS AVENUE #1604
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CARLOS ALBERTO PETERS

MGRM

01/20/2011

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