

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094174

Entity Name: MADIN AMERICA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3605 N.W. 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3605 N.W. 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.
1699 CORAL WAY, SUITE 315
MIAMI, FL 33145 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: MGR
Name: HOYOS YANCE, PEDRO ANTONIO
Address: 3605 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: PEDRO A HOYOS YANCE

MGR

05/01/2011

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