

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094174

Entity Name: MADIN AMERICA, LLC

FILED
Apr 27, 2012
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:

ROXANA I. NASCO, P.A.
2600 SO. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 US

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: ROXANA I. NASCO

04/27/2012

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 ANTONIO HOYOS YANCE

MGR

04/27/2012

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