2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008033

Entity Name: MADARONA INVESTMENT, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10305 NW 41TH ST

215

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

7210 NW 114TH AVE 201

DORAL, FL 33178 US

FEI Number: 45-3318583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCISCO, MARTE 7210 NW 114TH AVE 201 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANCISCO, MARTE

Address: 7210 NW 114TH AVE SUITE 201 City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: FRANCISCO MARTE MGR 02/07/2012