

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068038

Entity Name: MADRID CONSULTING, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

CONDE DE ARANDA 1
28001 MADRID
SPAIN, XX

New Principal Place of Business:

CONDE DE ARANDA 1
MADRID, M 28001 ES

Current Mailing Address:

CONDE DE ARANDA 1
28001 MADRID
SPAIN, XX

New Mailing Address:

CONDE DE ARANDA 1
28001 MADRID
SPAIN, M 28001 ES

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKER, DAVID J ESQ.
310 MINORCA AVENUE
CORAL GABLES, FL 33134 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: LINCKE, KARL
Address: CONDE DE ARANDA 1
City-St-Zip: 28001 MADRID, SPAIN, M 28001 ES

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: KARL LINCKE

MRM

01/09/2012

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