

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080561

Entity Name: MADERA LABS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9888 MONTAGUE ST
TAMPA, FL 33626

New Principal Place of Business:

9888 MONTAGUE ST
TAMPA, FL 33626 US

Current Mailing Address:

9888 MONTAGUE ST
TAMPA, FL 33626

New Mailing Address:

9888 MONTAGUE ST
TAMPA, FL 33626 US

FEI Number: 45-2736651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUSTIN W
9888 MONTAGUE ST
TAMPA, FL 33626 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: DAVIS, JUSTIN W
Address: 9888 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: DAVIS, MOLLIE B
Address: 9888 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626

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: JUSTIN DAVIS

MR.

04/10/2012

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