

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2012
Secretary of State

Entity Name: MADRID LOG LLC

Current Principal Place of Business:

5701 N.W. 112 AVENUE, SUITE 112
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5701 N.W. 112 AVENUE, SUITE 112
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5209079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, JAVIER
5701 N.W. 112 AVENUE, SUITE 112
MIAMI, FL 33178 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: MADRID, JAVIER
Address: 5701 N.W. 112 AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MADRID, FERNANDO H
Address: 5701 N.W. 112 AVENUE, SUITE 112
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: JAVIER E. MADRID

MGRM

01/19/2012

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