

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # L95000000246

1. Entity Name
CAFE MADRID, L.C.



Principal Place of Business

ATTN: PEDRO MARQUEZ
8800 S.W. 56 STREET (MILLER DRIVE)
MIAMI, FL 33165

Mailing Address

ATTN: PEDRO MARQUEZ
8800 S.W. 56 STREET (MILLER DRIVE)
MIAMI, FL 33165

DO NOT WRITE IN THIS SPACE



01102006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
65-0571655

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

TERMINELLO, LOUIS J ESQ.
C/O TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVE.
MIAMI, FL 33133

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

1100100420575
02/15/06-80060-024 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MARQUEZ, PEDRO
STREET ADDRESS 8800 S.W. 56 STREET (MILLER DRIVE)
CITY-ST-ZIP MIAMI, FL 33165

TITLE
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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

PEDRO MARQUEZ

Date

1/25/06

Daytime Phone #

305 275-0888