


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 12, 2007 08:00 AM
Secretary of State

DOCUMENT # L95000000246 1. Entity Name CAFE MADRID, L.C.	
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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
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DO NOT WRITE IN THIS SPACE



01292007No Chg-LLC CR2E083 (11/05)

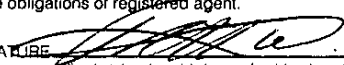
4. FEI Number 65-0571655	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

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

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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  DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when translating)

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARQUEZ, PEDRO 800 S.W. 56 STREET (MILLER DRIVE) MIAMI, FL 33165
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02/21/07-80066-012 50.00

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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  **PEDRO MARQUEZ** **2-8-07** **305-275-0888**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #