


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 19, 2008 08:00 A
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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03122008No Chg-LLC

CR2E083 (12/07)

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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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 reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000863216
04/03/08-80082-019 138.75

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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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

3-15-08 **305 275-0888**
Date Daytime Phone #