

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000246

Entity Name: CAFE MADRID, L.C.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0571655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: MGR () Delete
Name: MARQUEZ, PEDRO
Address: 800 S.W. 56 STREET (MILLER DRIVE)
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, PEDRO
Address: 8800 S.W. 56 STREET (MILLER DRIVE)
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PEDRO MARQUEZ

MGR

03/18/2009

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