

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000173

Entity Name: DE LAMADRID, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4881 NW 109 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER STREET ST
SUITE 503
MIAMI, FL 33134

New Mailing Address:

2800 NW 112 AVE
MIAMI, FL 33172

FEI Number: 98-0181765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, VICTOR
4881 NW 109 CT
MIAMI, FL 33183 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: DE LAMADRID, ANGEL
Address: 4881 NW 109 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LAMADRID, ANGEL
Address: 2800 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

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: ANGEL DE LAMADRID

MGR

04/26/2007

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