

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061554

Entity Name: MADRID HOLDINGS LLC

Current Principal Place of Business:

11240 PLAYA COURT
CULVER CITY, CA 90230

Current Mailing Address:

11240 PLAYA COURT
CULVER CITY, CA 90230 US

FEI Number: 20-1625317

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ CELAYA, ENRIQUE
2105 N. MIAMI AVE
MIAMI, FL 33127 US

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

Authorized Person(s) Detail :

Title MGR
Name MARTINEZ CELAYA, ENRIQUE
Address 11240 PLAYA COURT
City-State-Zip: CULVER CITY CA 90230

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE MARTINEZ CELAYA

MANAGER

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date