2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074866

Entity Name: 131 MADEIRA AVENUE, LLC

Current Principal Place of Business:

131 MADEIRA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

131 MADEIRA AVENUE CORAL GABLES, FL 33134

FEI Number: 26-0564049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JORGE ESQ. 131 MADEIRA AVE. PENTHOUSE CORAL GABLES, FL 33134 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

FILED Apr 12, 2013

Secretary of State

CC1736086858

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LOPEZ, JORGE L Name ACOSTA, PABLO

Address 131 MADEIRA AVENUE Address 131 MADEIRA AVENUE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: JORGE LUIS LOPEZ

04/12/2013