

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032425

Entity Name: MADEIRA, LLC

Current Principal Place of Business:

661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458

Current Mailing Address:

661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 US

FEI Number: 27-2193499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGSERV CORP.
661 UNIVERSITY BOULEVARD
200
JUPITER, FL 33458 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 MGRM
Name DRIFTWOOD CAPITAL PARTNERS,
LLC
Address 661 UNIVERSITY BLVD., SUITE 200
City-State-Zip: JUPITER FL 33458

Title VP
Name SAYEGH, JOSEPH
Address 661 UNIVERSITY BLVD., SUITE 200
City-State-Zip: JUPITER FL 33458

Title P
Name RENDINA, MICHAEL D
Address 661 UNIVERSITY BLVD., SUITE 200
City-State-Zip: JUPITER FL 33458

Title VP
Name NORCROSS, JASON
Address 661 UNIVERSITY BLVD., SUITE 200
City-State-Zip: JUPITER FL 33458

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.

SIGNATURE: RICHARD M RENDINA

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date