

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091492

Entity Name: MADERA CASTRO INVESTMENTS LLC

Current Principal Place of Business:

715 N. CHURCH STREET
SUITE 120
CHARLOTTE, NC 28215

FILED
Apr 23, 2014
Secretary of State
CC4369924763

Current Mailing Address:

715 N. CHURCH STREET
SUITE 120
CHARLOTTE, NC 28215 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LLERAS, FRANK
5501 SW 77CT
SUITE 108C
MIAMI, FL 28202 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 MADERA, PLACIDO A
Address CALLE 3 #11 LOS JARDINES
METROPOLITANOS
City-State-Zip: SANTIAGO, REP. DOM

Title MGRM
Name CASTRO DE MADERA, ROSARIO A
Address CALLE 3 #11 LOS JARDINES
METROPOLITANOS
City-State-Zip: SANTIAGO, REP. DOM

Title MGR
Name LLERAS, FRANK
Address 715 N. CHURCH STREET
SUITE 120
City-State-Zip: CHARLOTTE NC 28215

Title MGR
Name OPTIMUM INCOME PROPERTY
Address 715 N. CHURCH STREET
SUITE 120
City-State-Zip: CHARLOTTE NC 28215

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: ADELSON TAVERAS

ADMINISTRATOR

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date