

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100560

Entity Name: MADIV, LLC

FILED  
Jul 03, 2006  
Secretary of State

**Current Principal Place of Business:**

351 N JOG RD.  
WEST PALM BEACH, FL 33413 US

**New Principal Place of Business:**

3631 N 52ND AVENUE  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

351 N JOG RD.  
WEST PALM BEACH, FL 33413 US

**New Mailing Address:**

3631 N 52ND AVENUE  
HOLLYWOOD, FL 33021 US

FEI Number: 20-3623099      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MADON, TRACY  
351 N JOG RD.  
WEST PALM BEACH, FL 33413 US

**Name and Address of New Registered Agent:**

AVITAL, BENHARUSH W  
3631 N 52ND AVENUE  
HOLLYWOOD, FL 33021 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: AVITAL BENHARUSH

07/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MADON, TRACY  
Address: 351 N JOG RD.  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM ( ) Delete  
Name: ADIV, ORI  
Address: 351 N JOG RD.  
City-St-Zip: WEST PALM BEACH, FL 33413 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AVITAL, BENHARUSH W  
Address: 3631 N 52ND AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change ( ) Addition  
Name: ADIV, ORI  
Address: 3631 N 52ND AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AVITAL BENHARUSH

MGRM

07/03/2006

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