

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087408

Entity Name: MADIMAX, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

10742 ZURICH STREET
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10742 ZURICH STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-5520164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, LINDA
10742 ZURICH STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUMER, CHARLES
Address: 10742 ZURICH STREET
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: BRUMER, LINDA
Address: 10742 ZURICH STREET
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: CALIFF, RANDALL
Address: 2740 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: CALIFF, REBECCA
Address: 2740 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

I hereby 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: LINDA BRUMER

MGR

02/09/2011

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