

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068243

FILED
Mar 24, 2011
Secretary of State

Entity Name: MADZONEMARKETING, LLC

Current Principal Place of Business:

240 W. PALMETTO PARK RD.
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

240 W. PALMETTO PARK RD.
SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0559492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, THOMAS
240 W. PALMETTO PARK RD.
SUITE 300
BOCA RATON, FL 33432 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: MAZZONE, ADRIENNE
Address: 240 W. PALMETTO PARK RD. SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: MADDEN, THOMAS
Address: 240 W. PALMETTO PARK RD. SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS MADDEN MGRM 03/24/2011

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