

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071260

Entity Name: M.A.D. SALES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3203 MARY ST., SUITE NO. 1
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3203 MARY ST., SUITE NO. 1
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5254045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, MELISSA
3203 MARY ST., SUITE NO. 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DOLMAN, MELISSA
3203 MARY ST., SUITE NO. 1
MIAMI, FL 33133 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: MELISSA DOLMAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORMAN, MELISSA
Address: 3203 MARY ST., SUITE NO. 1
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOLMAN, MELISSA
Address: 3203 MARY ST., SUITE NO. 1
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA DOLMAN

MGRM

04/30/2007

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