

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000002190

Entity Name: MAD FROG, L.L.C.

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2875 NE 191 STREET SUITE #801  
AVENTURA, FL 33180

## **New Principal Place of Business:**

1180E HALLANDALE BLVD  
SUITE A  
HALLANDALE BEACH, FL 33009 US

## **Current Mailing Address:**

2875 NE 191 STREET SUITE #801  
AVENTURA, FL 33180

## **New Mailing Address:**

1180E HALLANDALE BLVD  
SUITE A  
HALLANDALE BEACH, FL 33009 US

FEI Number: 46-0524287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELDMAN, LORENA ESQ  
2875 NE 191 STREET SUITE #801  
AVENTURA, FL 33180 US

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

FELDMAN, LORENA ESQ  
2875 NE 191 STREET  
SUITE #801  
AVENTURA, FL 33180 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: LORENA FELDMAN, ESQ

04/07/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIRARD, GASTON H  
Address: 2875 NE 191 STREET SUITE #801  
City-St-Zip: AVENTURA, FL 33180

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: GASTON GIRARD

MGR

04/07/2011

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