2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041377

Entity Name: MADI, L.L.C.

Current Principal Place of Business:

2901 FLORIDA AVE SUITE 805 MIAMI, FL 33133

Current Mailing Address:

3500 CORAL WAY, APT809 MIAMI, FL 33145

FEI Number: 68-0606317 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DISTEFANO, MAURIZIO 3500 CORAL WAY, APT809 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2015

Secretary of State

CC7756631705

Authorized Person(s) Detail:

Title MGR

Name DISTEFANO, MAURIZIO
Address 3500 CORAL WAY APT.809

City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURIZIO DISTEFANO

OWNER

03/17/2015