2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041377

Entity Name: MADI, L.L.C.

2901 FLORIDA AVE SUITE 805 MIAMI, FL 33133

Current Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY **APT 809** MIAMI, FL 33145 US

FEI Number: 68-0606317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISTEFANO, MAURIZIO 3500 CORAL WAY **APT 809** 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 Feb 10, 2018

Secretary of State

CC1057619937

Authorized Person(s) Detail:

Title MGR

DISTEFANO, MAURIZIO Name

3500 CORAL WAY Address

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 Electronic Signature of Signing Authorized Person(s) Detail

02/10/2018 **MGR**

Date