

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152240

Entity Name: MAD PRODUCT INNOVATIONS LLC

Current Principal Place of Business:

312 MIDWAY ST.
NEPTUNE BEACH, FL 32266

Current Mailing Address:

312 MIDWAY ST.
NEPTUNE BEACH, FL 32266 US

FEI Number: 46-1527648

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CADIZ, MICHAELENE
312 MIDWAY ST.
NEPTUNE BEACH, FL 32266 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: MICHAELENE CADIZ

04/18/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name CADIZ, MICHAELENE
Address 312 MIDWAY ST
City-State-Zip: NEPTUNE BEACH FL 32266

Title VP, MANAGER
Name DAVIS, AMANDA S
Address 1732 HAMLET LANE
City-State-Zip: NEPTUNE BEACH FL 32266

Title MANAGER, AUTHORIZED MEMBER
Name FRANTZ, JESS W
Address 4639 AVON LANE
City-State-Zip: JACKSONVILLE FL 32210

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: MICHAELENE CADIZ

PRESIDENT

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date