

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000095726

Entity Name: MAD RETAIL LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name RASCÓN, CARLOS EDUARDO MAYNE
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name ASENSI, MANUEL PEREZ DE GUZMÁN
Address 2330 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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: CARLOS EDUARDO MAYNE RASCÓN

MANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date