## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000527367

Entity Name: THE MAD GROUP LLC

**Current Principal Place of Business:** 

1825 PONCE DE LEON BLVD.

334

CORAL GABLES, FL 33134

**Current Mailing Address:** 

1825 PONCE DE LEON BLVD.

334

CORAL GABLES, FL 33134 US

FEI Number: 93-4584523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NMPP LLC 1300 BRICKELL BAY DR 806 MIAMI, FL 33130 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: NICOLE PEREZ 02/24/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title CEO

Name HERNANDEZ, MARIANA A

Address 1825 PONCE DE LEON BLVD. UNIT

334

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: MARIANA HERNANDEZ

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

Date

02/24/2024

FILED Feb 24, 2024

**Secretary of State** 

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