

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001588

Entity Name: MAD CAPITAL, L.L.C.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11201 CORPORATE CIRCLE NORTH
SUITE #120
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11201 CORPORATE CIRCLE NORTH
SUITE #120
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3626521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, LISA
11201 CORPORATE CIRCLE NORTH
SUITE #120
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITHSON, LISA
Address: 11201 CORPORATE CIRCLE NORTH #120
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM
Name: KAHANA, ELLIOT
Address: 2450 TIMBERCREST CIR., W.
City-St-Zip: CLEARWATER, FL 337631626

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LISA SMITHSON

MGRM

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date