## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012909

Entity Name: MADIMAX, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3628 NW 16TH STREET LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

3628 NW 16TH STREET LAUDERHILL, FL 33311

FEI Number: 65-1093471 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFFY, TODD 3628 NW 16TH STREET LAUDERHILL, FL 33311 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 JAFFY, TODD

 Address:
 3628 NW 16TH ST

 City-St-Zip:
 LAUDERHILL, FL 33311

Title: MGR

 Name:
 JAFFY, GREGG

 Address:
 3628 NW 16TH ST

 City-St-Zip:
 LAUDERHILL, FL 33311

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 Statues.

SIGNATURE: GREGG JAFFY MGR 04/20/2011