

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017990

FILED
Jan 15, 2009
Secretary of State

Entity Name: MAD MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
BLDG 4 STE. 391
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BOULEVARD
BLDG 4 STE. 391
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 05-0522506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, LEVY
21205 NE 37TH AVE.
304
AVENTURA, FL 33180 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: MGR () Delete
Name: LEVY, STEVEN
Address: 20533 BISCAYNE BOULEVARD BLDG 4 STE. 391
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: NEWLOVE, TONE
Address: 20533 BISCAYNE BOULEVARD BLDG 4 STE. 391
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN LEVY

MGR

01/15/2009

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