

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034161

Entity Name: MADO, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8878 GREY HAWK PT.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8878 GREY HAWK PT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 56-2400947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIE-LOUISE AKESSON
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARIE-LOUISE AKESSON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AKESSON, MARIE-LOUISE
Address: 8130 FRIENZE BLVD
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: SNEDDON, DONNA A
Address: 8878 GREY HAWK PT
City-St-Zip: ORLANDO, FL 32836

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: MARIE-AKESSON

MGR

04/29/2008

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