

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020777

FILED
Apr 25, 2006
Secretary of State

Entity Name: MAD REALTY INVESTMENTS L.L.C.

Current Principal Place of Business:

2321 MADISON ST
UNIT #4
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

462 KENT AVE
STE 2
BROOKLYN, NY 11211 US

New Mailing Address:

FEI Number: 75-3115181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBEL, ROBERT
4901 NW 17TH WAY, STE 605
FT LAUDERDALE, FL 33309 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 () Delete
Name: PAPOUCHADO, ALBERT
Address: 131 PIERMONT AVE
City-St-Zip: HEWLETT BAY PARK, NY 11557

Title: MGRM () Delete
Name: AMAR, MICHEL
Address: 123 PIERMONT AVE
City-St-Zip: HEWLETT BAY PARK, NY 11557

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 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: ALBERT PAPOUCHADO MGRM 04/25/2006

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