

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000020777

**FILED**  
**Sep 24, 2010**  
**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:**

1410 BROADWAY  
RM 508  
NEW YORK, NY 10018 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: ROBERT SEIBEL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PAPOUCHADO, ALBERT  
Address: 131 PIERMONT AVE  
City-St-Zip: HEWLETT BAY PARK, NY 11557

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

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: ALBERT PAPOUCHADO

MGRM

09/24/2010

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