

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060260

Entity Name: MADDY LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

100 SOUTH POINTE DRIVE  
SUITE 2808  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTH POINTE DRIVE  
SUITE 2808  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 11-3725427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 US

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

MERLO, MICHELE  
100 SOUTH POINTE DR  
SUITE 1609  
MIAMI BEACH, FL 33139 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: MICHELE MERLO

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PANZARASA, ROBERTO  
Address: 100 SOUTH POINTE DR  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PANZARASA, ROBERTO  
Address: 100 SOUTH POINTE DR APT 2808  
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERTO PANZARASA

PRES

04/27/2009

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