

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060679

FILED
Apr 13, 2005
Secretary of State

Entity Name: MAD ACQUISITIONS OF FLA., LLC

Current Principal Place of Business:

5911 SW 199TH AVENUE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

5911 SW 199TH AVENUE
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 20-1500994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMPBELL, MICHELLE L
16553 TURQUOISE TRAIL
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: CAMPBELL, MICHELLE L
Address: 16553 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: AMATO, DEBRA M
Address: 5911 SW 199TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332 US

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 Section 119.07(3)(i), 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: MICHELLE L CAMPBELL

MGRM

04/13/2005

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