

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063806

Entity Name: NATMAD, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

10404 NW 5TH MANOR
PLANTATION, FL 333246550 US

New Principal Place of Business:

Current Mailing Address:

10404 NW 5TH MANOR
PLANTATION, FL 333246550 US

New Mailing Address:

FEI Number: 71-0971401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T CPA
7411 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T CPA
12401 ORANGE DR.
SUITE 127
DAVIE, FL 33330 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: JOHN T. CULLEN

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARIAS, BELISARIO R
Address: 10404 NW 5TH
City-St-Zip: PLANTATION, FL 333246550 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, BELISARIO R
Address: 10404 NW 5TH MANOR
City-St-Zip: PLANTATION, FL 333246550 US

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: BELISARIO R. ARIAS

MGR

04/04/2008

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