

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069383

Entity Name: MADAD, LLC

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

3000 N OCEAN DRIVE, #35B
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

3000 N OCEAN DRIVE, #35B
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-1656046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B ESQ
201 ALHAMBRA CIRCE, STE 601
CORAL GABLES, FL 33134 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: MICHAEL B. DENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: MIRBOD, MARC M
Address: 3000 N. OCEAN DRIVE, #35B
City-St-Zip: SINGER ISLAND, FL 33404

Title: MBR () Change (X) Addition
Name: KAS, ALI M
Address: 3000 N. OCEAN DRIVE, #35B
City-St-Zip: SINGER ISLAND, FL 33404

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: MARC M. MIRBOD

MGR

11/08/2005

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