

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004664

Entity Name: MAD, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

4101 INDIAN CREEK DR
202
MIAMI BEACH, FL 33141

New Principal Place of Business:

4286 SW WHITEBREAD ROAD
PORT ST LUCIE, FL 34953

Current Mailing Address:

4101 INDIAN CREEK DR
202
MIAMI BEACH, FL 33141

New Mailing Address:

4286 SW WHITEBREAD ROAD
PORT ST LUCIE, FL 34953

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNERA, ANGELA
4101 INDIAN CREEK
202
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BARRANTES, DIANA
4286 SW WHITEBREAD ROAD
PORT ST LUCIE, FL 34953 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: BARRANTES DIANA

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNERA, ANGELA
Address: 4101 INDIAN CREEK DR, # 202
City-St-Zip: MIAMI BEACH, FL 33141

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRANTES, DIANA
Address: 4286 SW WHITEBREAD ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM () Change (X) Addition
Name: MUNERA ANGELA,
Address: 4101 INDIAN CREEK DR, # 202
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Change (X) Addition
Name: GALLEGGO, MAURICIO
Address: 4101 INDIAN CREEK DR, # 202
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: MUERA ANGELA

MGRM

01/16/2006

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