

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004664

FILED
Jul 21, 2007
Secretary of State**Entity Name:** MAD, LLC**Current Principal Place of Business:**2568 SW NATIONAL CIRCLE
PORT SAINT LUCIE, FL 34953 US**New Principal Place of Business:****Current Mailing Address:**2568 SW NATIONAL CIRCLE
PORT SAINT LUCIE, FL 34953 US**New Mailing Address:****FEI Number:** 54-2191103**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MUNERA, ANGELA M
2568 SW NATIONAL CIRCLE
PORT SAINT LUCIE, FL 34953 US**Name and Address of New Registered Agent:**GALLEGO, MAURICIO
2568 SW NATIONAL CIRCLE
PORT SAINT 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: MAURICIO GALLEGO

07/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MUNERA, ANGELA M
Address: 2568 SW NATIONAL CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US**Title:** MGRM (X) Delete
Name: VELEZ, LINA H
Address: 6750 N.W. 189TH TERRACE
City-St-Zip: MIAMI, FL 33015 US**Title:** MGRM (X) Delete
Name: GALLEGO, MAURICIO
Address: 2568 SW NATIONAL CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GALLEGO, MAURICIO
Address: 2568 SW NATIONAL CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US**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 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: MAURICIO GALLEGO

MGRM

07/21/2007

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