

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014344

FILED  
May 01, 2011  
Secretary of State

Entity Name: MADUXA LLC

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-2335252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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/MANAGERS:**

Title: MGR  
Name: POLANSKY, MITCHELL S  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: WEINER, RICHARD  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: WEINER, ARLETTE  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

I hereby 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: MITCHELL S. POLANSKY

MGR

05/01/2011

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