

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027605

FILED
May 05, 2006
Secretary of State

Entity Name: MADAST LLC

Current Principal Place of Business:

2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-2737366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENDAL, DAVID
2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDAL, DAVID
Address: 2440 NE MIAMI GARDENS DRIVE, SUITE 107
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM () Delete
Name: MENDAL, STEVEN
Address: 422 EAST 72 STREET, APARTMENT 24-A
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: MENDAL, MARK
Address: 75 PHILLIPS BEACH AVENUE
City-St-Zip: SWAMPSCOTT, MA 01907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID MENDAL

MR

05/05/2006

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