

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041377

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: MADI, L.L.C.

**Current Principal Place of Business:**

2901 FLORIDA AVE SUITE 805  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3500 CORAL WAY, APT. 809  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 68-0606317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DISTEFANO, MAURIZIO  
3500 CORAL WAY, APT. 809  
MIAMI, FL 33145 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: DISTEFANO, MAURIZIO  
Address: 3500 CORAL WAY APT.809  
City-St-Zip: MIAMI, FL 33145

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: MAURIZIO DISTEFANO

MGR

02/16/2011

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