2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# L05000041377

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 Statues.

SIGNATURE: MAURIZIO DISTEFANO MGR 02/14/2012

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