

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044680

Entity Name: MAD INVESTMENTS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1255 NORTH FLAGLER DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3555 SOUTH OCAAN BLVD.
417
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMSON, MARK
3555 S. OCEAN BLVD.
417
PALM BEACH, FL 33480 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 () Delete
Name: REMSON, MARK
Address: 3555 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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: MARK REMSON

MGR

04/28/2009

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