

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100828

Entity Name: MADAMA LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

8288 WATERLINE DR, 101  
BOYNTON BEACH, FL 33472 US

## New Principal Place of Business:

## Current Mailing Address:

1401 VILLAGE BLVD  
724  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

8288 WATERLINE DRIVE  
UNIT 101  
BOYNTON BEACH, FL 33472 US

FEI Number: 20-5743286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNY, CAROL M  
1401 VILLAGE BLVD  
724  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

KENNY, CAROL M  
8288 WATERLINE DRIVE  
UNIT 101  
BOYNTON BEACH, FL 33472 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:

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KENNY, CAROL M  
Address: 1401 VILLAGE BLVD. SUITE 724  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM ( ) Delete  
Name: MAGI, EDWARD JAMES  
Address: 1401 VILLAGE BLVD. SUITE 724  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KENNY, CAROL M  
Address: 8288 WATERLINE DRIVE, UNIT 101  
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM (X) Change ( ) Addition  
Name: MAGI, EDWARD JAMES  
Address: 8288 WATERLINE DRIVE, UNIT 101  
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: CAROL KENNY

MGR

04/20/2009

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