2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002420

Entity Name: MAD MOTORCYCLES LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 SOUTH FEDERDAL HWY, #D STUART, FL 34994

Current Mailing Address: New Mailing Address:

612 SOUTH FEDERDAL HWY, #D STUART, FL 34994

FEI Number: 75-3228806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VINER, ASHLEY 612 SOUTH FEDERDAL HWY, #D STUART, FL 34994 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VINER, ASHLEY
 Name:

 Address:
 1349 SE SANDIA DR.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VINER, ANGÈLÍNA
 Name:

 Address:
 18245 131ST TRAIL N.
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 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: ANGELINA VINER MGMR 01/20/2009