

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027219

Entity Name: MADSZ, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2421 NW 4 TERRACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

14261 SW 94 CIR LANE UNIT 104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8792417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, DIANA
14261 SW 94 CIR LANE UNIT 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FUENTES, DIANA A
14261 SW 94 CIR LANE UNIT 104
MIAMI, FL 33186 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: DIANA A. FUENTES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, DIANA
Address: 14261 SW 94 CIR LANE UNIT 104
City-St-Zip: MIAMI, FL 33186

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: DIANA A. FUENTES

MGR

04/29/2008

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