

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028586

Entity Name: MAD GROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8962 SW 209 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8962 SW 209 TERRACE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-8643323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, EDUARDO R
8962 SW 209 TERRACE
MIAMI, FL 33189 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: MGRM () Delete
Name: AYALA, EDUARDO R
Address: 8962 SW 209 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM () Delete
Name: RUTHERFORD, GWYNNETH H
Address: 8962 SW 209 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: DIAZ, EDUARDO M
Address: 8932 SW 212 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO R. AYALA

MGRM

04/15/2009

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