

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028586

FILED
Apr 07, 2010
Secretary of State

Entity Name: MAD GROUP LLC

Current Principal Place of Business:

8962 SW 209 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

8962 SW 209 TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

8962 SW 209 TERRACE
MIAMI, FL 33189

New Mailing Address:

8962 SW 209 TERRACE
CUTLER BAY, FL 33189

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:

AYALA, EDUARDO R
8962 SW 209 TERRACE
CUTLER BAY, FL 33189 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: EDUARDO R. AYALA

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

04/07/2010

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