

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028586

Entity Name: MAD GROUP LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8962 SW 209 TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8962 SW 209 TERRACE
CUTLER BAY, 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
CUTLER BAY, 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
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

04/19/2011

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