# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2010**
**Secretary of State**

DOCUMENT# L07000077400

**Entity Name:** MADEX, LLC

**Current Principal Place of Business:**

2100 N. OCEAN BLVD., #8E
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

239 NW 32 COURT
OAKLAND PARK, FL 33309

**New Mailing Address:**

**FEI Number: 98-0563665** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., STE. 212
FORT LAUDERDALE, FL 33306 US

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

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 E. OAKLAND PARK BLVD., STE. 317
FORT LAUDERDALE, FL 33306 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: ______________________ 04/30/2010

Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: FISCHER, MICHAEL
Address: 239 NW 32 COURT
City-St-Zip: OAKLAND PARK, FL 33309

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 Statues.

SIGNATURE: MICHAEL FISCHER MGRM 04/30/2010

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