

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077400

Entity Name: MADEX, LLC

FILED
Apr 28, 2011
Secretary of State

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. 317
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. 316
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: _____

Electronic Signature of Registered Agent

04/28/2011

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 Statutes.

SIGNATURE: MICHAEL FISCHER

MGRM

04/28/2011

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