

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085515

FILED
Jul 10, 2008
Secretary of State

Entity Name: MADRY CONSULTING, LLC

Current Principal Place of Business:

8910 SW 150 N. CT. CR.
MIAMI, FL 33196

New Principal Place of Business:

111 NW 111 AVE
108
MIAMI, FL 33169

Current Mailing Address:

8910 SW 150 N. CT. CR.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 41-2249764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MADRY, MAURICE T
8910 SW 150 N. CT. CR.
MIAMI, FL 33196 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADRY, MAURICE T
Address: 8910 SW 150 N. CT. CR.
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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: MAURICE T. MADRY

MGR

07/10/2008

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