

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085515

FILED
Apr 15, 2009
Secretary of State

Entity Name: MADRY CONSULTING, LLC

Current Principal Place of Business:

111 NW 111 AVE
108
MIAMI, FL 33169

New Principal Place of Business:

111 NW 183 STREET
108
MIAMI GARDENS, 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 ()

Name and Address of Current Registered Agent:

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

04/15/2009

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