

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101962

FILED
Apr 28, 2010
Secretary of State

Entity Name: MADHOuze ENTERTAINMENT, LLC.

Current Principal Place of Business:

3910 NW 172 TERR.
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3910 NW 172 TERR.
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 26-1193762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, KEVIN M
3910 NW 172 TERR
MIAMI, FL 33055 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: CEO
Name: SIMON, KEVIN M
Address: 3910 NW 172ND TERRACE
City-St-Zip: MIAMI, FL 33055

Title: PRES
Name: SIMON, KIMBERLY M
Address: PO BOX 171484
City-St-Zip: HIALEAH, FL 33017

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: KIMBERLY M. SIMON

PRES

04/28/2010

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