2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125388

Entity Name: AL-MADI ENTERPRISES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 EAST SAMPLE ROAD BAY 1, BLDG 1 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

750 EAST SAMPLE ROAD BAY 1, BLDG 1 POMPANO BEACH, FL 33064

FEI Number: 26-1687488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CADORETTE, CHRISTOPHER
750 EAST SAMPLE ROAD

BAY 1, BLDG 1

POMPANO BEACH, FL 33064 US

AL-MADI, FARES
3770 NORTH 55 AVE
HOLLYWOOD, FL 33021 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: FARES AL-MADI 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AL-DADI, FARES
 Name:
 AL-MADI, FARES

 Address:
 3770 NORTH 55 AVE
 Address:
 3770 NORTH 55 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CADORETTE, CHRISTOPHER
 Name:

 Address:
 5620 NW 38 TERRACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: FARES AL-MADI MGRM 01/07/2008