

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019554

Entity Name: MADPAR HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

660 CLAY STREET
WINTER PARK, FL 32771

New Principal Place of Business:

660 CLAY STREET
WINTER PARK, FL 32779

Current Mailing Address:

660 CLAY STREET
WINTER PARK, FL 32771

New Mailing Address:

660 CLAY STREET
WINTER PARK, FL 32779

FEI Number: 26-2100273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJI-BHARWANI, WAHEEDA
660 CLAY STREET
WINTER PARK, FL 32771 US

Name and Address of New Registered Agent:

MANJI-BHARWANI, WAHEEDA
660 CLAY STREET
WINTER PARK, FL 32779 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: WAHEEDA MANJI-BHARWANI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MANJI-BHARWANI, WAHEEDA
Address: 660 CLAY STREET
City-St-Zip: WINTER PARK, FL 32779 US

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: WAHEEDA MANJI-BHARWANI

PRES

04/27/2009

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