

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L08000081488

Entity Name: MADEVEN, LLC

Current Principal Place of Business:

7300 NW 114 AVENUE
#201
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7300 NW 114 AVENUE
#201
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-3419104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 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: MGRM () Delete
Name: FARIA, ELVIS
Address: 7300 NW 114 AVENUE, #201
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: PUENTES-IBARRA, YRALIZ P
Address: 7300 NW 114 AVENUE, #201
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YRALIZ PUENTES

MGRM

01/15/2009

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