

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 05, 2010  
Secretary of State

Entity Name: MADEVEN, LLC

**Current Principal Place of Business:**

9831 SW 58 ST, STE 138  
MIAMI, FL 33178 US

**New Principal Place of Business:**

9831 NW 58 ST  
SUITE 138  
MIAMI, FL 33178 US

**Current Mailing Address:**

9831 SW 58 ST, STE 138  
MIAMI, FL 33178 US

**New Mailing Address:**

9831 NW 58 ST  
SUITE 138  
MIAMI, FL 33178 US

FEI Number: 26-3419104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: FARIA, ELVIS  
Address: 7306 NW 113 PL  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: PUENTES-IBARRA, YRALIZ P  
Address: 7306 NW 113 PL  
City-St-Zip: MIAMI, FL 33178 US

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: ELVIS FARIA

E.F

01/05/2010

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