

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081488

Entity Name: MADEVEN, LLC

FILED
Jan 05, 2010
Secretary of State

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