

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081488

Entity Name: MADEVEN, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

9831 N.W. 58TH ST., #138
DORAL, FL 33178 US

New Principal Place of Business:

9831 N.W. 58TH ST #138
DORAL, FL 33178 US

Current Mailing Address:

9831 N.W. 58TH ST., #138
DORAL, FL 33178 US

New Mailing Address:

9831 N.W. 58TH ST #138
DORAL, 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.
500 S DIXIE HWY
STE 204
CORAL GABLES, FL 33146 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: FARIA, 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

MGRM

01/18/2011

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