

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096361

Entity Name: MDE HOLDINGS LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6925 S.W. 107TH STREET
MIAMI, FL 33156

New Principal Place of Business:

1900 N BAYSHORE DR.
UNIT 615
MIAMI, FL 33132

Current Mailing Address:

6925 S.W. 107TH STREET
MIAMI, FL 33156

New Mailing Address:

1900 N BAYSHORE DR.
UNIT 615
MIAMI, FL 33132

FEI Number: 26-3500044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, DAN
650 PENNSYLVANIA AVE., APT. 23
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHERMAN, DAN
1900 N BAYSHORE DR.
UNIT 615
MIAMI, FL 33132 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: DAN SHERMAN

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, DAN
Address: 1900 N BAYSHORE DR., UNIT 615
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: HAGGERTY, MATT
Address: 2950 BIXBY LN., UNIT E-204
City-St-Zip: BOULDER, CO 80303

Title: MGRM
Name: SCHEBOR, ELLEN
Address: 1900 N BAYSHORE DR., UNIT 615
City-St-Zip: MIAMI, FL 33132

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: DAN SHERMAN

MGRM

01/25/2010

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