

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096361

Entity Name: MDE HOLDINGS LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DR.
UNIT 615
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N BAYSHORE DR.
UNIT 615
MIAMI, FL 33132

New Mailing Address:

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

01/09/2011

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