

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001545

Entity Name: MAD PROPS, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

9810 FLYNT CIRCLE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

9810 FLYNT CIRCLE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-0589203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CUSHMAN, LAUREN D
9810 FLYNT CIRCLE
ORLANDO, FL 32825 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: CUSHMAN, LAUREN D
Address: 9810 FLYNT CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: KASAI, KEIKO
Address: 606 RED MULBERRY DR.
City-St-Zip: DELTONA, FL 32725 US

Title: MGRM
Name: DOTZEY, ROBERT
Address: 3026 ELBIB DRIVE
City-St-Zip: ST. CLOUD, FL 34772 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: LAUREN D. CUSHMAN

MGRM

02/28/2010

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