

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070988

FILED
Mar 08, 2010
Secretary of State

Entity Name: MADA MIAMI LLC

Current Principal Place of Business:

1801 OLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1801 OLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1801 COLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

New Mailing Address:

1801 COLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

FEI Number: 46-0522967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, MARCELO
1801 OLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LDL CONSULTANTS LLC
555 NE 34 ST
1107
MIAMI, FL 33137 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: LEONARDO LEPIANE

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINTZ, MARCELO
Address: 1801 COLLINS AVE, APT L 7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: ZARUSKI, DAVID
Address: 18 DE JULIO 966, OFFICE 104
City-St-Zip: MONTEVIDEO, FL 11100 UR

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: MARCELO MINTZ

MGR

03/08/2010

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