

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070988

FILED
Apr 27, 2011
Secretary of State

Entity Name: MADA MIAMI LLC

Current Principal Place of Business:

1801 COLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1801 COLLINS AVE
L 7
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 46-0522967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2011

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