

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: MADKAT ENTERPRISES, LLC

Current Principal Place of Business:

1313 S. MILITARY TRAIL #118
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1313 S. MILITARY TRAIL #118
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-0711599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, KATHLEEN
2400 SW 208 AVENUE
MIRAMAR, FL 33029 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: CONTI, JON P JR.
Address: 2400 SW 208 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: BALES, GREG
Address: 1313 S. MILITARY TRAIL #118
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JON CONTI

MGR

04/14/2011

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