

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079730

Entity Name: AMERICAN MADRAS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
STE. 255
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
STE. 255
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0762908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN LAW FIRM , LLC
7575 DR. PHILLIPS BLVD.
STE. 255
ORLANDO, FL 32819 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: PATTEN, MARK E
Address: 6240 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: PATTEN, LISA R
Address: 6240 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MARK E. PATTEN

MGRM

01/20/2010

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