

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115376

Entity Name: MADWOLF GROUP LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4041 COLLINS AVE
1003
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4041 COLLINS AVE
1003
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, FERNANDO
4041 COLLINS AVE
1003
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ALVARADO, LORENA P
4041 COLLINS AVE
1003
MIAMI BEACH, FL 33140 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: LORENA ALVARADO

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: ALVARADO, LORENA
Address: 4041 COLLINS AVE-1003
City-St-Zip: MIAMI BEACH, FL 33140 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: LORENA ALVARADO

MGR

04/16/2010

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