

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115745

Entity Name: MADMACK II,LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

17510 GRAND ESTE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

620 NE FRANCESCA LANE
BOCA RATON, FL 33487 US

Current Mailing Address:

17510 GRAND ESTE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

620 NE FRANCESCA LANE
BOCA RATON, FL 33487 US

FEI Number: 27-1427089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, DANIELLE
17510 GRAND ESTE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MANNARINO, DANIELLE
620 NE FRANCESCA LANE
BOCA RATON, FL 33487 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: DANIELLE MANNARINO

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MANNARINO, DANIELLE
Address: 620 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487 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: DANIELLE MANNARINO

P

03/23/2011

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