2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018147

Entity Name: MADIX INVESTMENTS, LLC

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2735 SANTA BARBARA BLVD. SUITE 201 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

 2735 SANTA BARBARA BLVD.
 5080 N. FRUIT

 SUITE 201
 SUITE 101

 CAPE CORAL, FL 33914
 FRESNO, CA 93711

FEI Number: 27-1955915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ. 2735 SANTA BARBARA BLVD. SUITE 201 CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HOECH, MALTE

 Address:
 BADENERSTRASSE 201

 City-St-Zip:
 HEILBRONN, FC 74074 GM

Title: MGR

Name: RIEKER, CHRISTOPH
Address: BADENERSTRASSE 201
City-St-Zip: HEILBRONN, FC 74074 GM

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 Statues.

SIGNATURE: CHRISTOPH RIEKER MGR 09/15/2011