

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027291

Entity Name: MAD MOTOR CARS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

612-B SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

612-B SOUTH FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2852061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JENNIFER
612-B SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

VINER, DAVID
612-B SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: DAVID M VINER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINER, DAVID M
Address: 1923 HWY. A1A, #B2
City-St-Zip: INDIAN HARBOR BEACH, FL 32931

Title: MGRM
Name: VINER, SANDRA K
Address: 1923 HWY. A1A, #B2
City-St-Zip: INDIAN HARBOR BEACH, FL 32931

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: DAVID M VINER

MGRM

04/30/2012

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