2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057418

Entity Name: MMAD CAPITAL, LLC

FILED Feb 17, 2011 Secretary of State

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

8056 WENDY LANE EAST WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8056 WENDY LANE EAST WEST PALM BEACH, FL 33411

FEI Number: 27-2822444 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:

WHITMIRE, JR., DRENNEN L ESQ. 660 US HWY ONE, THIRD FLOOR N. PALM BEACH, FL 33408 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:

Title: MGRM

Name: ALPHONSE BRUNO REVOCABLE TRUST

Address: 102 VIA ESCOBAR PL

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

 Name:
 COOK, DONALD R

 Address:
 8056 WENDY LANE EAST

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: MGRM

Name: MARIA BRUNO REVOCABLE TRUST

Address: 102 VIA ESCOBAR PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD R COOK MGRM 02/17/2011