

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057418

Entity Name: MMAD CAPITAL, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8056 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8056 WENDY LANE EAST
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2822444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DONALD COOK

MGRM

01/25/2012

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