

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000092699

Entity Name: MADI MCGEES LLC

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1897 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

60 EAST 42ND ST SUITE 1523  
NEW YORK, NY 10165

**New Mailing Address:**

FEI Number: 27-3419330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRESLIN, DONAL  
1897 NE JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 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: MGR  
Name: BRESLIN, DONAL  
Address: 1897 NE JENSEN BEACH BLVD  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR  
Name: BRESLIN, DENISE  
Address: 1897 NE JENSEN BEACH BLVD  
City-St-Zip: JENSEN BEACH, FL 34957

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: DONAL BRESLIN

MGR

05/03/2011

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