

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112252

FILED
Feb 16, 2011
Secretary of State

Entity Name: RAVEN MAD 2, LLC

Current Principal Place of Business:

808 SE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

808 SE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-3784737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HASKELL, MARK E MR
808 SE 3RD STREET
BOYNTON BEACH, FL 33435 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: MARK E. HASKELL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASKELL, MARK
Address: 808 SE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: HASKELL, BRENDA
Address: 808 SE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MARK HASKELL

MGRM

02/16/2011

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