2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024620

Entity Name: SEASONS MADNESS LLC

FILED Feb 26, 2012 Secretary of State

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

1714 46TH STREET NORTH BERGEN, NJ 07047

Current Mailing Address: New Mailing Address:

1714 46TH STREET NORTH BERGEN, NJ 07047

FEI Number: 45-4627767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONESA, EMILIO 3621 COLLINS AVE APT.# 300 MIAMI BEACH, FL 33140 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:

Γitle: MGR

Name: CONESA, EMILIO
Address: 1714 46TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: MGR

 Name:
 CONESA, TANIA

 Address:
 1714 46TH STREET

 City-St-Zip:
 NORTH BERGEN, NJ 07047

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: EMILIO CONESA MR 02/26/2012