2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034683

Entity Name: MAD ASSOCIATES LLC

FILED Jul 10, 2012 Secretary of State

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

3030 ATLANTIC AVENUE 5501 NEW JERSEY AVE

ATLANTIC CITY, NJ 08401 WILDWOOD CREST, NJ 08260

Current Mailing Address: New Mailing Address:

3030 ATLANTIC AVENUE 5501 NEW JERSEY AVE

ATLANTIC CITY, NJ 08401 WILDWOOD CREST, NJ 08260

FEI Number: 45-1561947 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:

MUNROE, W. BRADLEY ESQUIRE 239 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 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:
 DIANTONIO, MIKE

 Address:
 5501 NEW JERSEY AVE

 City-St-Zip:
 WILDWOOD CREST, NJ 08260

Title: MGR

Name: LEVINE, LEE A

Address: 3030 ATLANTIC AVENUE City-St-Zip: ATLANTIC CITY, NJ 08401

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: MIKE DIANTONIO MGR 07/10/2012