

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043535

Entity Name: MAD RE INVESTMENTS LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7300 W CAMINO REAL
225
BOCA RATON, FL 33433

New Principal Place of Business:

7300 W CAMINO REAL
201
BOCA RATON, FL 33433

Current Mailing Address:

7300 W CAMINO REAL
225
BOCA RATON, FL 33433

New Mailing Address:

7300 W CAMINO REAL
201
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATLANDER, DANIEL
7300 W CAMINO REAL
225
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STATLANDER, DANIEL
7300 W CAMINO REAL
201
BOCA RATON, FL 33433 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: DANIEL STATLANDER

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSLER, MATTHEW
Address: 7300 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: FRIST, AYAL
Address: 7300 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: STATLANDER, DANIEL
Address: 7300 W CAMINO REAL SUITE 201
City-St-Zip: BOCA RATON, FL 33433 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: DANIEL STATLANDER

MR

01/09/2012

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