

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054144

Entity Name: MADBEE, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR (FKL)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR (FKL)
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: DAYAN, MORRIS
Address: 3500 MYSTIC POINT DRIVE, #1901
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: DAYAN, ALBERT M
Address: 3500 MYSTIC POINT DRIVE, #1901
City-St-Zip: AVENTURA, FL 33180

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: MORRIS DAYAN

MGR

04/16/2012

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