

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059841

Entity Name: MADFILMS LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

801 EAST DANIA BEACH BLVD.
SUITE #44
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

801 EAST DANIA BEACH BLVD.
SUITE #44
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE MELO, MICHAEL A
801 EAST DANIA BEACH BOULEVARD
#44
DANIA BEACH, FL 33004 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:

Title: MGR
Name: DE MELO, MICHAEL A
Address: 801 EAST DANIA BEACH BOULEVARD
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: ILLES, MICHAEL
Address: P.O. BOX 291171
City-St-Zip: DAVIE, FL 33329

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: MICHAEL A. DE MELO

MGR

04/11/2012

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