

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125454

FILED
Jan 11, 2012
Secretary of State

Entity Name: MADL STATE LLC

Current Principal Place of Business:

12413 S.W. 122 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12413 S.W. 122 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4231083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FLOR, EDUARDO
12413 S.W. 122 COURT
MIAMI, FL 33186 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: DE LA FLOR, EDUARDO
Address: 12413 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: RAFFO, MARGARITA
Address: 12413 S.W. 122 COURT
City-St-Zip: MIAMI, FL 33186

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: EDUARDO DE LA FLOR

SR.

01/11/2012

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