2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2016
Secretary of State
CC9460659460

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Entity Name: MADIE, LLC

Current Principal Place of Business:

9245 SW 157 STREET
210
PALMETTO BAY, FL 33157

Current Mailing Address:

9245 SW 157 STREET
210
PALMETTO BAY, FL 33157

FEI Number: 90-1034986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANNESSER, DIANE M
9245 SW 157 STREET
210
PALMETTO BAY, FL 33157 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

Authorized Person(s) Detail :

Title	MGRM
Name	MARTINO, MARIA
Address	LARGO GIACOMO MATTEOTTI #1 CASTEL GANDOLFO
City-State-Zip:	ROME ITALY 00040

Title	MGR
Name	ACERBI, MASSIMO
Address	VIA GUISEPPE PEREGO #49
City-State-Zip:	ROME ITALY 00144

Title	MGR
Name	ANNESSER, JULIA K
Address	1610 SE 17TH STREET
City-State-Zip:	HOMESTEAD FL 33035

Title	MGR
Name	CAPRIONI, MARCO
Address	VIA ILDEBRANDO VIVANTI #201
City-State-Zip:	ROME ITALY 00144

Title	MGR
Name	BARBARESI, DIEGO
Address	VIA MARCO SIMONE #80 GUIDONIA MONTECELIO
City-State-Zip:	ROME ITALY 00012

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA K ANNESSER MEMBER 02/25/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date