

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037071

FILED
Aug 04, 2008
Secretary of State

Entity Name: MADISON AVENUE VENTURES,LLC

Current Principal Place of Business:

1112 WESTON RD. #270
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD. #270
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0261839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHARPTON BRUNSON & COMPANY, P.A.
ONE S.E. THIRD AVENUE
#2100
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 () Delete
Name: MADISON, SAM A JR.
Address: 2415 CENTERGATE DRIVE, #205
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: BARNES, KARLOS J
Address: 2415 CENTERGATE DRIVE, #205
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADISON, SAM A JR.
Address: 1112 WESTON RD. #270
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: BARNES, KARLOS J
Address: 1112 WESTON RD. #270
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAM A. MADISON ,JR

MGR

08/04/2008

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