

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037071

FILED
Apr 27, 2011
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 (X)

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
Name: MADISON, SAM A JR.
Address: 1112 WESTON RD. #270
City-St-Zip: WESTON, FL 33326 US

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

Title: MGRM
Name: MADISON, REGINALD A
Address: 1112 WESTON RD #270
City-St-Zip: WESTON, FL 33325

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: SAMUEL A MADISON JR

MGR

04/27/2011

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