

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095309

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** 1802 MADISON AVENUE, LLC

**Current Principal Place of Business:**

1877 S FEDERAL HWY  
STE 310  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1877 S FEDERAL HWY  
STE 310  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-3516740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCOTT, STEVEN M  
1877 S FEDERAL HWY  
STE 310  
BOCA RATON, FL 33432 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: SCOTT, STEVEN M M.D.  
Address: 1877 S. FEDERAL HWY, SUITE 310  
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN M. SCOTT

MGR

01/24/2011

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