2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037071

Entity Name: MADISON AVENUE VENTURES,LLC

Jun 30, 2020 Secretary of State 5410459428CC

FILED

Current Principal Place of Business:

4301 SOUTH FLAMINGO ROAD

106-142

DAVIE, FL 33330

Current Mailing Address:

4301 SOUTH FLAMINGO ROAD

106-142

DAVIE, FL 33330 US

FEI Number: 20-0261839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADISON, SAM A JR. ONE S.E. THIRD AVENUE #2100

MIAMI, FL 33131 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: SAM MADISON JR 06/30/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRM

Name MADISON, SAMUEL A JR. Name BARNES, KARLOS J

Address 4301 SOUTH FLAMINGO ROAD Address 4301 SOUTH FLAMINGO ROAD

106-142 106-142

City-State-Zip: DAVIE FL 33330 City-State-Zip: DAVIE FL 33330

Title MGRM

Name MADISON, REGINALD A

Address 4301 SOUTH FLAMINGO ROAD

106-142

City-State-Zip: DAVIE FL 33330

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.