2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066203

Entity Name: MADISON MANAGEMENT LLC

Current Principal Place of Business:

MADISON MANAGEMENT LLC 1177A ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address:

MADISON MANAGEMENT LLC 1177A ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-8734817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S 100 N.E. THIRD AVENUE SUITE 1000 FORT LAUDERDALE, FL 33301 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

FILED Jan 26, 2023

Secretary of State

5936799025CC

Authorized Person(s) Detail:

Title MGR

Name WIENER, WILLIAM A

Address MADISON MANAGEMENT LLC

1177A ROYAL PALM BEACH BLVD

City-State-Zip: ROYAL PALM BEACH FL 33411

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: WILLIAM A WIENER MEMBER MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/26/2023