2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: MADISON MANAGEMENT LLC

FILED
Apr 06, 2016
Secretary of State
CC7148987560

Current Principal Place of Business:

C/O MOMBACH, BOYLE, HARDIN & SIMMONS, P.A. 100 N.E. THIRD AVENUE SUITE 1000

FT. LAUDERDALE, FL 33301

Current Mailing Address:

C/O MOMBACH, BOYLE, HARDIN & SIMMONS, P.A. 100 N.E. THIRD AVENUE SUITE 1000 FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail:

Title MGR

Name WIENER, WILLIAM A

Address C/O MOMBACH, BOYLE, HARDIN &

SIMMONS, P.A.

100 N.E. THIRD AVENUE SUITE 1000

City-State-Zip: FT. LAUDERDALE FL 33301

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 MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/06/2016