2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087408

Entity Name: MADIMAX, LLC

Current Principal Place of Business:

123 NIGHTHAWK AVENUE PLANTATION, FL 33324

Current Mailing Address:

123 NIGHTHAWK AVENUE PLANTATION, FL 33324 US

FEI Number: 20-5520164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALIFF, REBECCA 123 NIGHTHAWK AVENUE PLANTATION, FL 33324 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 Feb 09, 2021

Secretary of State

2373213990CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name CALIFF, RANDALL Name CALIFF, REBECCA Address 123 NIGHTHAWK AVE. Address 123 NIGHTHAWK AVE. City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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: REBECCA CALIFF

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/09/2021