

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000066953

Entity Name: MADSEN BROTHERS & COMPANY LLC

Current Principal Place of Business:

8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819

Current Mailing Address:

3502 SUNSET ISLES BLVD.
KISSIMMEE, FL 34746 US

FEI Number: 37-1755576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

01/13/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MADSEN, THAIS SUZANA
Address RUA HADDOCK LOBO 829 AP 21
City-State-Zip: SAO PAULO SP 01414--001

Title AMBR
Name MADSEN, LARISSA
Address RUA DUARTE DA COSTA 123
City-State-Zip: NOVO HAMBURGO RS 93315--360

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: LARISSA MADSEN

AMBR

01/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date