

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000056125

Entity Name: MADISON 2564 HOLDINGS, LLC

Current Principal Place of Business:

11700 SW 2ND STREET
BLDG 13 UNIT 106
PEMBROKE PINES, FL 33025

Current Mailing Address:

11700 SW 2ND STREET
BLDG 13 UNIT 106
PEMBROKE PINES, FL 33025 US

FEI Number: 83-3351171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPODONICO, ANA M
11700 SW 2ND STREET BLDG 13
UNIT 106
PEMBROKE PINES, FL 33025 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: CAMPODONICO ANA M

02/05/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CAMPODONICO PEREZ, ANA MARIA
Address 11700 SW 2ND STREET BLDG 13
UNIT 106
City-State-Zip: PEMBROKE PINES FL 33025

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: CAMPODONICO PEREZ, ANA MARIA

MGR

02/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date