2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000076325

Entity Name: MADISON 412 LLC

Current Principal Place of Business:

6 CARLSON CT.

KINGS PARK. NY 11754

Current Mailing Address:

6 CARLSON CT.

KINGS PARK. NY 11754 US

FEI Number: 82-4991674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Jul 15, 2019

Secretary of State

7897370427CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameALBOHN, MICHELENameLAFFER, ALISSAAddress6 CARLSON CT.Address6 CARLSON CT.

City-State-Zip: KINGS PARK NY 11754 City-State-Zip: KINGS PARK NY 11754

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: MICHELE ALBOHN PRESIDENT