

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000042874

Entity Name: 1639 MADISON, LLC

Current Principal Place of Business:

6925 NW 42 ST
MIAMI, FL 33166

Current Mailing Address:

P.O.BOX 558385
MIAMI, FL 33255 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALFRED F. ANDREU, P.A.
7000 SW 97TH AVENUE
SUITE 201
MIAMI, FL 33175 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	Title	MGR
Name	GEO'S HOLDINGS, L.L.C.	Name	MADRUGA, MARITZA
Address	3120 SW 104TH COURT	Address	3120 SW 104TH COURT
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165

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: MARITZA MADRUGA

MANAGER

03/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date