

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000107680

Entity Name: THE MADELEINE GROUP LLC

Current Principal Place of Business:

201 PHIPPS PLAZA
APT 4
PALM BEACH, FL 33480

Current Mailing Address:

201 PHIPPS PLAZA
APT 4
PALM BEACH, FL 33480 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP AGENT SERVICES, INC.
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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 AMBR
Name RAGNAR OELSNER
Address 201 PHIPPS PLAZA
 APT 4
City-State-Zip: PALM BEACH FL 33480

Title MGR
Name RAGNAR OELSNER
Address 201 PHIPPS PLAZA
 APT 4
City-State-Zip: PALM BEACH FL 33480

Title AMBR
Name CHARLIE NETTLEFOLD
Address 1870 PACIFIC AVE, UNIT 202
City-State-Zip: SAN FRANCISCO CA 94109

Title MGR
Name CHARLIE NETTLEFOLD
Address 1870 PACIFIC AVE, UNIT 202
City-State-Zip: SAN FRANCISCO CA 94109

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: CHARLIE NETTLEFOLD

MANAGER

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date