2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002923

Entity Name: 61-34 MADISON REAL ESTATE, L.L.C.

FILED Apr 13, 2015 Secretary of State CC2288877008

Current Principal Place of Business:

4050 1ST AVENUE SUITE # 117 OAKLAND PARK, FL 33334

Current Mailing Address:

4050 1ST AVENUE SUITE # 117 OAKLAND PARK, FL 33334

FEI Number: 11-3601700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANTA, BRADFORD ESQ 4050 NORTHEAST FIRST AVENUE SUITE 117 OAKLAND PARK, FL 33334 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: BRADFORD C. BANTA 04/13/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name FLJANKOVIC, SINISA
Address 60-30 MENAHAN STREET
City-State-Zip: RIDGEWOOD NY 11385

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.

Electronic Signature of Signing Authorized Person(s) Detail