2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006808

Entity Name: 328 MADEIRA, LLC

Current Principal Place of Business:

498 MACEWEN DRIVE OSPREY, FL 34229

Current Mailing Address:

498 MACEWEN DRIVE OSPREY, FL 34229 US

FEI Number: 87-1015138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 28, 2024

Secretary of State

6777989925CC

Authorized Person(s) Detail:

Title MR

Name DANIELS, DAN

Address 498 MACEWEN DRIVE City-State-Zip: OSPREY FL 34229

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.

01/28/2024 SIGNATURE: DAN DANIELS **MANAGER**