

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: 54 NORTH MADISON AVENUE HOLDING CORP.

Current Principal Place of Business:

1800 S. OCEAN BLVD.
APT. 1408
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN BLVD.
APT. 1408
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 13-3474824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JEFFREY
1800 S. OCEAN BLVD.
APT. 1408
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: GOLDSTEIN, JEFFREY
Address: 1800 S. OCEAN BLV., APT. 1408
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VCS
Name: GOLDSTEIN, LYNN
Address: 1800 S. OCEAN BLV., APT. 1408
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY GOLDSTEIN

CP

03/02/2011

Electronic Signature of Signing Officer or Director

Date