

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007027

Entity Name: MADISON MAX LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

7273 NW 116 WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7273 NW 116 WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-2219875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 WEST BROWARD BOULEVARD
SUITE 375
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FISHBEIN, FRED MANAGER
Address: 7273 NW 116TH WAY
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FRED FISHBEIN

MGR

05/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date