

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020691

Entity Name: MADISEN AVENUE, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

15321 NW 60TH AVE, STE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

8004 NW 154TH ST
169
MIAMI LAKES, FL 33016

Current Mailing Address:

15321 NW 60TH AVE, STE 101
MIAMI LAKES, FL 33014

New Mailing Address:

8004 NW 154TH ST
169
MIAMI LAKES, FL 33016

FEI Number: 20-4408959 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:

Name and Address of New Registered Agent:

MENDEZ, ARSENIO
8004 NW 154TH STREET
SUITE #169
MIAMI LAKES, FL 33016 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDEZ, ARSENIO
Address: 8004 NW 154TH ST SUITE # 169
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: ARSENIO MENDEZ

MRMG

05/04/2010

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