2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020691

Entity Name: MADISEN AVENUE, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8004 NW 154TH ST 169

MIAMI LAKES, FL 33016

Current Mailing Address: 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 ()

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 Statues.

SIGNATURE: ARSENIO MENDEZ MGMR 04/18/2012