

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036452

FILED
Apr 21, 2011
Secretary of State

Entity Name: MADSEN ADVERTISING LLC

Current Principal Place of Business:

1720 NW 8TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1720 NW 8TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-2288802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, MEREDITH
1720 NW 8TH AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MADSEN, RENE L
1720 NW 8TH AVE
FT LAUDERDALE, FL 33311 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: RENE L MADSEN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADSEN, MEREDITH
Address: 1720 NW 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM
Name: MADSEN, RENE L
Address: 1720 NW 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: RENE L MADSEN

MGRM

04/21/2011

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