

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059915

Entity Name: 14040 MADISON ST LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
491
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6815 BISCAYNE BLVD
#103-254
MIAMI, FL 33138 US

Current Mailing Address:

1521 ALTON ROAD
491
MIAMI BEACH, FL 33139 US

New Mailing Address:

6815 BISCAYNE BLVD
#103-254
MIAMI, FL 33138 US

FEI Number: 27-2772757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPS STORE
1521 ALTON ROAD
491
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANKE FOR INCORP SERVICES INC

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RMH FINANCIAL US LLC
Address: 6815 BISCAYNE BLVD #103-254
City-St-Zip: MIAMI, FL 33138 US

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: RICHARD MAGET

MGR

04/24/2011

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