

L18000095595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

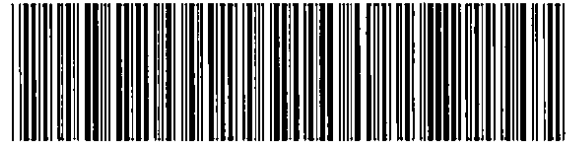
(Business Entity Name)

(Document Number)

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2018 JUN 25 PM 3:17  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

N. CAUSSEAU

JUN 25 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Madison Ave Enterprise LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

London Ming Lee

Name of Person

Madison Ave Enterprise LLC

Firm/Company

15757 Pines BLVD UNIT 240

Address

Pembroke Pines, FL 33027

City/State and Zip Code

londonminglee@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

London Ming Lee

Name of Person

at ( 305 )

903-6580

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Madison Ave Enterprise LLC
2. (a) 15757 Pines Blvd Unit 240, Pembroke Pines, FL 33027 (b) 15757 Pines Blvd Unit 240, Pembroke Pines, FL 33027

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3. April 11, 2018 Date of filing/registration in Florida 4. L18000095595 Document number

5. (a) Kendra Watson  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13410 NW 10th Ave

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33168

- (b) London Ming Lee  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

15757 Pines Blvd Unit 240.

**NEW Registered Office Address:**

Pembroke Pines, FL 33027

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

London Ming Lee

Signature of a member or authorized representative of a member

London Ming Lee

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

London Ming Lee

Signature of Registered Agent

FILED  
SECTION 605.0116  
DIVISION OF CORPORATIONS  
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