

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004591

Entity Name: MADISON AVE. MEDIA, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1515 SOUTH FEDERAL HWY SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HWY SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3188422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: HAWES, GEORGE
Address: 49 CENTRAL DRIVE
City-St-Zip: PLANDOME, NY 11030

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: GEORGE HAWES

MGR

08/28/2012

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