

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000070399

Entity Name: 2204 AND 2214 MADISON STREET LLC

Current Principal Place of Business:

2439 MONROE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2439 MONROE STREET
HOLLYWOOD, FL 33020 US

FEI Number: 45-5368004

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALIS & KLEIMAN, P.A.
7320 GRIFFIN ROAD
SUITE 109
DAVIE, FL 33314 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

Authorized Person(s) Detail :

Title MGRM
Name TAL VENTURES LLC
Address 144 OXFORD DRIVE
City-State-Zip: TENAFLY NJ 07670

Title MGRM
Name YECHEZKELL, GILAD
Address 4854 SHERIDAN STREET
City-State-Zip: HOLLYWOOD FL 33021

Title MGRM
Name FILENI, DANIEL
Address 2439 MONROE STREET
City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EYAL YECHEZKELL

MANAGING MEMBER

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date