2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000007576

Entity Name: 111 SW MADISON LLC

Current Principal Place of Business:

1 SADDLE LN

ROSLYN HEIGHTS, NY 11577

Current Mailing Address:

1 SADDLE LN

ROSLYN HEIGHTS. NY 11577 US

FEI Number: 84-4283151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE , FL 32312 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

FILED Jan 20, 2023

Secretary of State

8123038171CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameSIVIN, BRIAN SNameSIVIN, MARNI SAddress1 SADDLE LNAddress1 SADDLE LN

City-State-Zip: ROSLYN HEIGHTS NY 11577 City-State-Zip: ROSLYN HEIGHTS NY 11577

Title AMBR Title AMBR

NameLEVINE, ROSS DNameLEVINE, MICHAEL CAddress1 SADDLE LNAddress116 PEMBROKE AVECity-State-Zip:ROSLYN HEIGHTS NY 11577City-State-Zip:MELLVILLE NY 11747

Title PRESIDENT
Name DEAN, JUSTIN
Address 2852 20TH AVE N

City-State-Zip: ST PETERSBURG FL 33713

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN DEAN PRESIDENT 01/20/2023