

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000132507

Entity Name: 2312 MADISON LLC

Current Principal Place of Business:

915 NE 125TH STREET SUITE 101
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 10472
MIAMI, FL 33101 US

FEI Number: 85-1064635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUB, ROBERT C
915 NE 125TH STREET SUITE 101
NORTH MIAMI, FL 33161 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 MGR
Name SHUB, ROBERT C
Address PO BOX 10472
City-State-Zip: MIAMI FL 33101

Title MGR
Name SHUB, MARK A
Address PO BOX 10472
City-State-Zip: MIAMI FL 33101

Title MGR
Name SHUB, ANDREW O
Address PO BOX 10472
City-State-Zip: MIAMI FL 33101

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: ROBERT SHUB

01/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date