

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000014442

**Entity Name:** 26 MADISON HOLDINGS LLC

**Current Principal Place of Business:**

1250 ELIZABETH AVENUE SUITE 3  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1250 ELIZABETH AVENUE SUITE 3  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 88-0638455

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERRO, KEVIN  
1250 ELIZABETH AVENUE SUITE 3  
WEST PALM BEACH, FL 33401 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	AMBR	Title	AMBR
Name	FERRO, KEVIN	Name	POLITES, CATHERINE
Address	1250 ELIZABETH AVENUE SUITE 3	Address	1250 ELIZABETH AVENUE SUITE 3
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

*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:** KEVIN FERRO

AMBR

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date