

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000014442

Entity Name: 26 MADISON HOLDINGS LLC

Current Principal Place of Business:

219 DIXIE BLVD
DELRAY BEACH, FL 33444

Current Mailing Address:

219 DIXIE BLVD
DELRAY BEACH, FL 33444 US

FEI Number: 88-0638455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, KEVIN
219 DIXIE BLVD
DELRAY BEACH, FL 33444 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
Name FERRO, KEVIN
Address 219 DIXIE BLVD
City-State-Zip: DELRAY BEACH FL 33444

Title AMBR
Name POLITES, CATHERINE
Address 219 DIXIE BLVD
City-State-Zip: DELRAY BEACH FL 33444

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

03/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date