2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005553

Entity Name: IAN MADOVER AND ARIELLE TEPPER MADOVER FAMILY

FOUNDATION, INC.

Current Principal Place of Business:

JANOVER LLC 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY, NY 11530

Current Mailing Address:

JANOVER LLC 100 QUENTIN ROOSEVELT BLVD SUITE 516 GARDEN CITY, NY 11530

FEI Number: 65-0454051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PDT Title VPSD

Name TEPPER MADOVER, ARIELLE Name MANDOVER, IAN

Address 1501 BROADWAY, STE 1301 Address 1501 BROADWAY, STE 1301

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title D

Name WASSER, MARTIN B

Address C/O PHILLIP NIZER LLP, 666 FIFTH

AVE.

City-State-Zip: NEW YORK NY 10103

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIELLE TEPPER MADOVER

PRESIDENT

01/07/2016

Date

FILED Jan 07, 2016

Secretary of State

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