

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036227

Entity Name: MADISON SOUTH, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVE STE 105D
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVE STE 105D
MIAMI, FL 33137

New Mailing Address:

FEI Number: 13-4281200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARELSON, MATTHEW S ESQ
555 WASHINGTON AVE STE 200
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SARELSON, MATTHEW S ESQ
1401 BRICKELL AVE
510
MIAMI, FL 33131 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: MATTHEW SARELSON

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, RICHARD&CAMILE ASTBYE
Address: 4141 NE 2ND AVE STE105D
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SLANINKA, PAUL & DEBORAH ASTBYE
Address: 4141 NE 2ND AVE STE 105D
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RICHARD ROSEN

MGRM

02/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date