

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036227

Entity Name: MADISON SOUTH, LLC

FILED
Feb 17, 2010
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
1401 BRICKELL AVE
510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/17/2010

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