

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036227

Entity Name: MADISON SOUTH, LLC

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

121 ALHAMBRA PLAZA  
SUITE 1500  
CORAL GABLES, FL 33134

## Current Mailing Address:

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

## New Mailing Address:

121 ALHAMBRA PLAZA  
SUITE 1500  
CORAL GABLES, FL 33134

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  
1200 BRICKELL AV  
1440  
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&CAMILLE ASTBYE  
Address: 121 ALHAMBRA PLAZA/SUITE 1500  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: SLANINKA, PAUL & DEBORAH ASTBYE  
Address: 121 ALHAMBRA PLAZA  
City-St-Zip: CORAL GABLES, FL 33134

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

PART

04/09/2012

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