

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: MADISON CONDO HOLDINGS, LLC

Current Principal Place of Business:

2080 NE 205 ST
MIAMI, FL 33179 US

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
B
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2080 NE 205 ST
MIAMI, FL 33179 US

New Mailing Address:

PO BOX 477
HALLANDALE BEACH, FL 33008 US

FEI Number: 26-2982211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STEVEN M
601 WEST 51ST STREET
MIAMI BEACH, FL 33140 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: JAFFEE, SCOTT
Address: PO BOX 477
City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: MGRM
Name: KATES, STEVEN
Address: 945 S. FEDERAL HWY., MAIN OFFICE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SCOTT JAFFEE

MGRM

04/14/2011

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