

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055847

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MOUNT MADISON, LLC

**Current Principal Place of Business:**

1409 PONCE DE LEON DRIVE  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1409 PONCE DE LEON DRIVE  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:**                                  **FEI Number Applied For ( )**                  **FEI Number Not Applicable (X)**                  **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERGER, JAMES L  
1409 PONCE DE LEON DRIVE  
FT LAUDERDALE, FL 33316    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:                  MGR  
Name:                 BERGER, LISA  
Address:              1409 PONCE DE LEON DRIVE  
City-St-Zip:         FT. LAUDERDALE, FL 33316

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: LISA BERGER

MGR

02/17/2011

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