

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055847

Entity Name: MOUNT MADISON, LLC

FILED
Jan 30, 2012
Secretary of State

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

01/30/2012

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