

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002923

FILED
Jul 14, 2005
Secretary of State

Entity Name: 61-34 MADISON REAL ESTATE, L.L.C.

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

4050 1ST AVENUE
SUITE # 117
OAKLAND PARK, FL 33334

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

4050 1ST AVENUE
SUITE # 117
OAKLAND PARK, FL 33334

FEI Number: 11-3601700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FLJANKOVIC, SINISI
Address: 60-30 MENAHAN STREET
City-St-Zip: RIDGEWOOD, NY 11385

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FLJANKOVIC, SINISI

MR.

07/14/2005

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