

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002923

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 11-3601700      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BANTA, BRADFORD C ESQ  
4050 NORTHEAST FIRST AVENUE  
SUITE 117  
OAKLAND PARK, FL 33334 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:** FLJANKOVIC, SINISI  
**Address:** 60-30 MENAHAN STREET  
**City-St-Zip:** RIDGEWOOD, NY 11385

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: SINISI FLJANKOVIC      MGRM      04/05/2011

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