

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007065

FILED
Mar 20, 2009
Secretary of State

Entity Name: MADISON ONE ASSOCIATES, LLC

Current Principal Place of Business:

680 FIFTH AVE 25TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

680 FIFTH AVE 25TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-5881134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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 () Delete
Name: SIEGEL, JOSHUA A
Address: 444 MADISON AVE 23RD FL
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: MCTERNAN, LAWRENCE J
Address: 444 MADISON AVE 23RD FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSHUA A SIEGEL

MGRM

03/20/2009

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