

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014675

Entity Name: CLAY & MADISON, LLC

Current Principal Place of Business:

1409 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1409 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, JAMES L
350 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGRM
Name BERGER, LISA
Address 1409 PONCE DE LEON DR
City-State-Zip: FT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA BERGER

MGRM

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date