

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036227

**Entity Name:** MADISON SOUTH, LLC**Current Principal Place of Business:**4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146**Current Mailing Address:**4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146 US**FEI Number:** 13-4281200**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SARELSON, MATTHEW  
600 BRICKELL AVE  
SUITE 1715  
MIAMI, FL 33131 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:** MATTHEW SARELSON

02/23/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ROSEN, RICHARD  
Address 4000 PONCE DE LEON BLVD.  
SUITE 470  
City-State-Zip: CORAL GABLES FL 33146

Title MGRM  
Name SLANINKA, PAUL  
Address 4000 PONCE DE LEON BLVD.  
SUITE 470  
City-State-Zip: CORAL GABLES FL 33146

Title MGRM  
Name ROSEN, CAMILLE  
Address 4000 PONCE DE LEON BLVD.  
SUITE 470  
City-State-Zip: CORAL GABLES FL 33146

Title MGRM  
Name SLANINKA, DEBORAH  
Address 4000 PONCE DE LEON BLVD.  
SUITE 470  
City-State-Zip: CORAL GABLES FL 33146

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD ROSEN

MANAGING PARTNER

02/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date