2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: MADISON MANAGEMENT LLC

FILED
Mar 18, 2014
Secretary of State
CC5572449615

Current Principal Place of Business:

C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394

Current Mailing Address:

C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394

FEI Number: 20-8734817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394 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 MGR

Name WIENER, WILLIAM A

Address 500 EAST BROWARD BLVD., SUITE

1950

City-State-Zip: FT. LAUDERDALE FL 33394

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: WILLIAM A. WIENER MGR 03/18/2014