

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118914

Entity Name: MADISON MOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

7951 S.W. 6TH STREET
SUITE 210
PLANTATION, FL 33324-3276

Current Mailing Address:

7951 S.W. 6TH STREET
SUITE 210
PLANTATION, FL 33324-3276 US

FEI Number: 65-1265228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
7951 S.W. 6TH STREET
SUITE 210
PLANTATION, FL 33324-3276 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 KLAPHOLZ, JOSEPH P
Address 7951 S.W. 6TH STREET
SUITE 210
City-State-Zip: PLANTATION FL 33324-3276

Title MGRM
Name BERG, PETER
Address 7951 S.W. 6TH STREET
SUITE 210
City-State-Zip: PLANTATION FL 33324-3276

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: JOSEPH P. KLAPHOLZ

MGRM

01/18/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date