

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000907

Entity Name: MADISON CAPITAL GROUP, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33131 US

FEI Number: 65-0897414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELLA, TIMOTHY E
800 BRICKELL AVENUE
PENTHOUSE 1
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARTORELLA, TIMOTHY E
Address 800 BRICKELL AVE, PH1
City-State-Zip: MIAMI FL 33131

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: TIMOTHY MARTORELLA

MGR

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date