2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002417

Entity Name: MADISON FINANCIAL ADVISORS, LTD., LLC

Current Principal Place of Business:

7755 MONTGOMERY ROAD, SUITE 350 CINCINNATI, OH 45236

Current Mailing Address:

7755 MONTGOMERY ROAD, SUITE 350 CINCINNATI, OH 45236

FEI Number: 31-1725548

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 Authorized Person(s) Detail : Title MGR Title MGR BASHER, CERN Name MCDERMOTT, JAMES R Name Address 101 WIRT STREET, SW, SUITE B Address 7755 MONTGOMERY ROAD, SUITE 350 City-State-Zip: LEESBURG VA 20175 City-State-Zip: CINCINNATI OH 45236 Title MGR Name HENNING, ALAN Address 7755 MONTGOMERY ROAD, SUITE 350 City-State-Zip: CINCINNATI OH 45236

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: CERN BASHER

MANAGER

01/30/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 30, 2013 Secretary of State CC0441662173