2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000621

Entity Name: MADISON HOUSING, LTD.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

120 FORBES BLVD. SUITE 180 MANSFIELD, MA 020481150 US

FEI Number: 20-5028319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELL, TERRY M LOVELL, TERRY M ESQ.

2200 MUSEUM TOWER, 150 WEST FLAGLER STREET 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET

MIAMI, FL 33130 US MIAMI, FL 33130 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: TERRY M. LOVELL 01/04/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000027876

Name: MADISON HOUSING LLC

 Address:
 120 FORBES BLVD. SUITE 180
 Address:

 City-St-Zip:
 MANSFIELD, MA 020481150 US
 City-St-Zip:

Document #: L06000072511 Name: MTZ MADISON LLC

 Address:
 301 NORTHWEST 9TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33136 US
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARC S PLONSKIER GPMP 01/04/2011