2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0700000348

Entity Name: MADISON HOUSING II, LTD.

FILED Jan 07, 2010 Secretary of State

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

C/O GATEHOUSE GROUP, INC. 120 FORBES BLVD 120 FORBES BLVD. 120 FORBES BLVD. 120 FORBES BLVD

MANSFIELD, MA 02048 MANSFIELD, MA 020481150 US

Current Mailing Address: New Mailing Address:

C/O GATEHOUSE GROUP, INC. 120 FORBES BLVD

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 02048 MANSFIELD, MA 020481150 US

FEI Number: 20-8489913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000008323

Name: MADISON HOUSING II LLC

Address: 120 FORBES BLVD. Address: 120 FORBES BLVD. SUITE 180 City-St-Zip: MANSFIELD, MA 02048 City-St-Zip: MANSFIELD, MA 020481150 US

Document #: L06000072511
Name: MTZ MADISON LLC

 Address:
 301 NORTHWEST 9TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 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 01/07/2010