

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009161

FILED
May 01, 2003
Secretary of State

Entity Name: MADISON TITLE LP HOLDINGS, L.L.C.

Current Principal Place of Business:

1380 MIAMI GARDENS DRIVE
SKYLAKE PROFESSIONAL BUILDING, SUITE 255
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 MIAMI GARDENS DRIVE
SKYLAKE PROFESSIONAL BUILDING, SUITE 255
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 02-0618012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, RONALD G ESQ
4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STERN, BRUCE
Address: 1380 MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: ROSENBAUM, JOSEPH
Address: 1380 MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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.

SIGNATURE: BRUCE STERN

MEM

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date