2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031478

Entity Name: MADISON AVENUE 1205, LLC

FILED Jan 16, 2006 Secretary of State

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

7310 RITCHIE HWY, STE 602 GLEN BURNIE, MD 21061

Current Mailing Address: New Mailing Address:

7310 RITCHIE HWY, STE 602 GLEN BURNIE, MD 21061

FEI Number: 20-0169090 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:

RAX CO. 50 NORTH LAURA ST., STE. 3300 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSSI, RICHARD
 Name:

 Address:
 7310 RITCHIA HWY STE 602
 Address:

 City-St-Zip:
 GLEN BURNIE, MD 21061
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD ROSSI MGR 01/16/2006