

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036227

Entity Name: MADISON SOUTH, LLC

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

4141 NE 2ND AVE STE 200 A  
MIAMI, FL 33137

## New Principal Place of Business:

4141 NE 2ND AVE STE 105D  
MIAMI, FL 33137

## Current Mailing Address:

4141 NE 2ND AVE STE 200 A  
MIAMI, FL 33137

## New Mailing Address:

4141 NE 2ND AVE STE 105D  
MIAMI, FL 33137

FEI Number: 13-4281200      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SARELSON, MATTHEW S ESQ  
1200 BRICKELL AVENUE, SUITE 1900  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

SARELSON, MATTHEW S ESQ  
555 WASHINGTON AVE STE 200  
MIAMI, FL 33139      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:

07/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: ROSEN, RICHARD&CAMILLE ASTBYE  
Address: 4141 NE 2ND AVE STE200 A  
City-St-Zip: MIAMI, FL 33137  
  
Title: MGRM      ( ) Delete  
Name: SLANINKA, PAUL & DEBORAH ASTBYE  
Address: 4141 NE 2ND AVE STE 200 A  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change ( ) Addition  
Name: ROSEN, RICHARD&CAMILLE ASTBYE  
Address: 4141 NE 2ND AVE STE105D  
City-St-Zip: MIAMI, FL 33137  
  
Title: MGRM      (X) Change ( ) Addition  
Name: SLANINKA, PAUL & DEBORAH ASTBYE  
Address: 4141 NE 2ND AVE STE 105D  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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 ROSEN

MGRM

07/05/2007

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