

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078866

FILED
Apr 20, 2011
Secretary of State

Entity Name: MADISON GLEN CONDOS LLC

Current Principal Place of Business:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

New Principal Place of Business:

512 HAMPTON LANE
MIAMI, FL 33149

Current Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145

New Mailing Address:

512 HAMPTON LANE
MIAMI, FL 33149

FEI Number: 20-1820858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, DANIEL
2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KERN, DANIEL
512 HAMPTON LANE
MIAMI, FL 33149 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERN, DANIEL
Address: 512 HAMPTON LANE
City-St-Zip: MIAMI, FL 33149

Title: MGR
Name: KERN, PATRICIA
Address: 512 HAMPTON LANE
City-St-Zip: MIAMI, FL 33149

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 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: DANIEL KERN

MGR

04/20/2011

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