

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084719

FILED
Apr 27, 2010
Secretary of State

Entity Name: MADISON AT DELRAY, LLC

Current Principal Place of Business:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

190 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

190 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, JESUS
117 A NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CARVALLO, JESUS
190 NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: JESUS CARVALLO

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARVALLO, JESUS
Address: 151 N.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: CARVALLO, VICTOR
Address: 5341 FISHER ISLAND
City-St-Zip: MIAMI, FL 33109

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: JESUS CARVALLO

MGRM

04/27/2010

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