

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118914

FILED
Feb 22, 2011
Secretary of State

Entity Name: MADISON MOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

Current Mailing Address:

2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020

New Mailing Address:

2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020

FEI Number: 65-1265228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
2500 HOLLYWOOD BLVD., STE. 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P
2500 HOLLYWOOD BLVD.
SUITE 212
HOLLYWOOD, FL 33020 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLAPHOLZ, JOSEPH P
Address: 2500 HOLLYWOOD BLVD., STE. 212
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: BERG, PETER
Address: 2500 HOLLYWOOD BLVD., STE. 212
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH P. KLAPHOLZ

MGRM

02/22/2011

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