

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 02, 2007  
Secretary of State**

DOCUMENT# L06000033980

Entity Name: 309 MADISON, LLC

**Current Principal Place of Business:**

300 MONROE STREET  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 MONROE STREET  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 11-3790150      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOWALSKY, DEBORAH S ESQ.  
2501 HOLLYWOOD BLVD.  
SUITE 206  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: KENNEDY, DANIEL  
Address: 300 MONROE STREET  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM ( ) Delete  
Name: ADLER, DEAN  
Address: 13790 NW 4TH STREET, SUITE 106  
City-St-Zip: SUNRISE, FL 33325 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DAN KENNEDY

MR

02/02/2007

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