

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072511

FILED
Aug 08, 2008
Secretary of State

Entity Name: MTZ MADISON LLC

Current Principal Place of Business:

301 N.W. 9TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

301 N.W. 9TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-8538618 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:

MT. ZION DEVELOPMENTS, INC.
301 NORTHWEST 9TH STREET
MIAMI, FL 33136 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: PT () Delete
Name: ROSS, RALPH M
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: VP () Delete
Name: MCQUEEN, JAMES D
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: S () Delete
Name: BURKE, JAMES
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROSS, RALPH M
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: VP (X) Change () Addition
Name: DILLARD, HAROLD D
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: T (X) Change () Addition
Name: BURKE, VANESSA
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: ED () Change (X) Addition
Name: PATTERSON, DON D
Address: 301 NORTHWEST 9TH STREET
City-St-Zip: MIAMI, FL 33136 US

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: DON D. PATTERSON

ED

08/08/2008

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