

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072511

Entity Name: MTZ MADISON LLC

FILED
Feb 19, 2009
Secretary of State

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 (X)

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

02/19/2009

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