

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000087955

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** MADISON PROPERTY VENTURES, LLC

**Current Principal Place of Business:**

500 PARK AVENUE, SUITE 34A  
NEW YORK, NY 10022

**New Principal Place of Business:**

500 PARK AVENUE  
SUITE 34A  
NEW YORK, NY 10022

**Current Mailing Address:**

15 PARKER LANE  
MADISON, CT 06443

**New Mailing Address:**

**FEI Number:** 20-5510559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAJMY, JOSEPH L  
6320 VENTURE DRIVE, SUITE 104  
LAKEWOOD RANCH, FL 34202 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  
Name: DUQUES, HENRY C  
Address: 712 N. CASEY KEY ROAD  
City-St-Zip: OSPREY, FL 34229

Title: VPS  
Name: DUQUES, DAWN  
Address: 712 N. CASEY KEY ROAD  
City-St-Zip: OSPREY, FL 34229

Title: VP  
Name: DUQUES, SCOTT  
Address: 15 PARKER LANE  
City-St-Zip: MADISON, CT 06443

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: HENRY C. DUQUES

P

06/28/2011

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