

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092724

Entity Name: MADISON SQUARE GROUP, LLC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

125 SOUTH ARRAWANA
TAMPA, FL 33609

New Principal Place of Business:

21205 YACHT CLUB DR.
2908
AVENTURA, FL 33180

Current Mailing Address:

125 SOUTH ARRAWANA
TAMPA, FL 33609

New Mailing Address:

21205 YACHT CLUB DR.
2908
AVENTURA, FL 33180

FEI Number: 20-5592013 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:

LOPEZ, GUSTAVO V
7921 S.W. 40TH STREET, SUITE 50
MIAMI, FL 33155 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: MGR () Delete
Name: LOPEZ, GUSTAVO V
Address: 7921 S.W. 40TH STREET, SUITE 50
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAZQUEZ, JOE
Address: 21205 YACHT CLUB DR. APT 2908
City-St-Zip: AVENTURA, FL 33180

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: JOE VAZQUEZ

MGR

06/25/2007

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