

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092724

FILED
Mar 31, 2009
Secretary of State

Entity Name: MADISON SQUARE GROUP, LLC

Current Principal Place of Business:

21205 YACHT CLUB DR.
2908
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DR.
2908
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5592013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VAZQUEZ, JOE
Address: 21205 YACHT CLUB DR. APT 2908
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: JOE VAZQUEZ

MGR

03/31/2009

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