

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

DOCUMENT# L06000092724

**FILED**  
**Jun 21, 2011**  
**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:**

5563 S 78TH ST  
C  
TAMPA, FL 33619

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

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: JOE VAZQUEZ

MGR

06/21/2011

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