

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097875

Entity Name: MADISON GUNN, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD.
SUITE 3000
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 WEST COMMERCIAL BLVD
SUITE 3000
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5688850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JAY L
2101 W. COMMERCIAL BLVD.
SUITE 3000
FORT LAUDERDALE, FL 33309 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: COHEN, JAY L
Address: 2101 WEST COMMERCIAL BLVD. STE. 3000
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAY L. COHEN

MGR

01/20/2011

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