

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004539

FILED
Mar 03, 2010
Secretary of State

Entity Name: PROJECT MADISON LLC

Current Principal Place of Business:

C/O THOMAS R. LEHMAN, P.A.
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS R. LEHMAN, P.A.
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5379949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS R. LEHMAN, P.A.
C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 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: BALDWIN, JOHN K
Address: 202-B ANAKS CONDOMINIUMS
City-St-Zip: SAIPAN MP 96950,

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: JOHN K BALDWIN

MGR

03/03/2010

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