

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000024594

**FILED**  
**Apr 03, 2009**  
**Secretary of State****Entity Name:** MADISON LAW, LLC**Current Principal Place of Business:**13155 SW 134 ST  
107  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13155 SW 134 STREET  
SUITE 107  
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-8572624**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NIVIA, GARCIA PST  
13155 SW 134 STREET  
SUITE 107  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GARCIA, NIVIA  
13155 SW 134 STREET  
SUITE 107  
MIAMI, FL 33186 US

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: NIVIA GARCIA

04/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: VP ( ) Delete  
Name: EDWARD, ABRAMSON  
Address: 13155 SW 134 ST  
City-St-Zip: MIAMI, FL 33186Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: GARCIA, NIVIA  
Address: 13155 SW 134 ST  
City-St-Zip: MIAMI, FL 33186Title: MGRM ( ) Change (X) Addition  
Name: ABRAMSON, EDWARD J  
Address: 13155 SW 134 ST  
City-St-Zip: MIAMI, FL 33186

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: NIVIA GARCIA

MGRM

04/03/2009

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