

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094061

FILED
Mar 23, 2009
Secretary of State

Entity Name: MADISON STREET HOLDINGS, LLC

Current Principal Place of Business:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: SANTORO, ERBERTO
Address: 208 JEFFERSON AVENUE #101
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTORO, ERBERTO
Address: 440 SOUTH DIXIE HIGHWAY SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

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: FABRIZIO SANTORO

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03/23/2009

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