

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
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:

440 SOUTH DIXIE HIGHWAY
STE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

440 SOUTH DIXIE HIGHWAY
STE 200
HOLLYWOOD, FL 33020

FEI Number: 26-1562214

FEI Number Applied For ()

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
Name: SANTORO, ERBERTO
Address: 440 SOUTH DIXIE HIGHWAY SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

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: ERBERTO SANTORO

MGR

04/20/2011

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