

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094061

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** MADISON STREET HOLDINGS, LLC

**Current Principal Place of Business:**

440 SOUTH DIXIE HIGHWAY  
STE 200  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

440 SOUTH DIXIE HIGHWAY  
STE 200  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**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:** FABRIZIO SANTORO

MGR

04/19/2012

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