

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068369

FILED
Apr 18, 2009
Secretary of State

Entity Name: MADISON CONDO HOLDINGS, LLC

Current Principal Place of Business:

C/O SAK DEVELOPMENT, 945 S. FEDERAL HWY.
MAIN OFFICE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

2080 NE 205 ST
MIAMI, FL 33179 US

Current Mailing Address:

C/O SAK DEVELOPMENT, 945 S. FEDERAL HWY.
MAIN OFFICE
DANIA BEACH, FL 33004 US

New Mailing Address:

2080 NE 205 ST
MIAMI, FL 33179 US

FEI Number: 26-2982211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STEVEN M
601 WEST 51ST STREET
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: JAFFEE, SCOTT
Address: C/O SAK DEVELOPMENT, 945 S. FEDERAL HWY.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: KATES, STEVEN
Address: C/O SAK DEVELOPMENT, 945 S. FEDERAL HWY.
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAFFEE, SCOTT
Address: 2080 NE 205 ST
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: KATES, STEVEN
Address: 945 S. FEDERAL HWY., MAIN OFFICE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SCOTT JAFFEE

MGR

04/18/2009

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