

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068369

FILED
May 27, 2010
Secretary of State

Entity Name: MADISON CONDO HOLDINGS, LLC

Current Principal Place of Business:

2080 NE 205 ST
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2080 NE 205 ST
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-2982211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENTHAL, STEVEN M
601 WEST 51ST STREET
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SCOTT JAFFEE

MGRM

05/27/2010

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