

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068369

**FILED**  
**Apr 14, 2011**  
**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:**

1000 E HALLANDALE BEACH BLVD  
B  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

2080 NE 205 ST  
MIAMI, FL 33179 US

**New Mailing Address:**

PO BOX 477  
HALLANDALE BEACH, FL 33008 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  
**Name:** JAFFEE, SCOTT  
**Address:** PO BOX 477  
**City-St-Zip:** HALLANDALE BEACH, FL 33008 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

04/14/2011

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