

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036408

FILED
Jan 04, 2011
Secretary of State

Entity Name: MADISON PRODUCTIONS, LLC

Current Principal Place of Business:

2295 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2295 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4702230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, GLORIA
2295 CORAL WAY
MIAMI, FL 33145 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: RICO, CARLOS M
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: RICO, FRANCISCO J
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: CARLOS M. RICO

MGR

01/04/2011

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