

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082509

Entity Name: MADISON ESTERO, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

8 PROVIDENCE RD
MARLTON, NJ 08053

New Principal Place of Business:

8 PROVIDENCE RD
MARLTON, NJ 08053 US

Current Mailing Address:

8 PROVIDENCE RD
MARLTON, NJ 08053

New Mailing Address:

PO BOX 63
MARLTON, NJ 08053 US

FEI Number: 27-0805464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROZZI, GARY F
8261 SW 142 ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

JONES, LISA
17301 PAGONIA RD
SUITE 300
CLERMONT, FL 34711 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: LISA JONES

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUDIMAN, MELANY
Address: 8 PROVIDENCE RD
City-St-Zip: MARLTON, NJ 08053

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: MELANY BUDIMAN

MGRM

01/10/2010

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