

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094612

Entity Name: MIAMI - MADISON, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD
SUITE 450
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

267 KENTLANDS BLVD
#205
GAITHERSBURG, MD 20878 US

New Mailing Address:

FEI Number: 27-1036990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: FELDMAN, ROB
Address: 267 KENTLANDS BLVD #205
City-St-Zip: GAITHERSBURG, MD 20878 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: ROB FELDMAN

MGR

04/16/2010

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