

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: MADISON GREEN GOLF CLUB, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE #2106
AVENTURA, FL 33180

New Principal Place of Business:

2001 CRESTWOOD BLVD. N.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE #2106
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1677064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 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: SCHOENWEITER, TODD
Address: 20201 E. COUNTRY CLUB DRIVE #2106
City-St-Zip: AVENTURA, FL 33180

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: TODD SCHOENWETTER MGR 04/20/2011

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