

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020810

FILED
May 01, 2012
Secretary of State

Entity Name: MADISON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF AARON RESNICK
100 N. BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 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: ALLEGIANT FINANCIAL & CO.
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132 US

Title: MGMR
Name: FLANAGAN, MADISON K
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132 US

Title: MGMR
Name: FLANAGAN, KATELYN B
Address: 100 N. BISCAYNE BLVD., SUITE 2106
City-St-Zip: MIAMI, FL 33132

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: MELISSA LEYVA

OD

05/01/2012

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