

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026995

FILED
Jan 28, 2011
Secretary of State

Entity Name: MADISON STREET DESIGN GROUP, LLC

Current Principal Place of Business:

411 NW 1ST AVENUE
SUITE 1
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

421 N ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

411 NW 1ST AVENUE
SUITE 1
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

421 N ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-2661005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, ALAN C
411 NW 1ST AVENUE
SUITE 1
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOOPER, ALAN C
421 N ANDREWS AVE
FORT LAUDERDALE, FL 33301 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: _____

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOPER, ALAN C
Address: 421 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ALAN C HOOPER

MGR

01/28/2011

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