## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061007

Entity Name: MADISON BUSINESS SOLUTIONS, LLC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 SW 133RD AVENUE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

20533 SW 133RD AVENUE MIAMI, FL 33177 US

FEI Number: 27-2800911 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIEGLER, MICHELLE O 20533 SW 133RD AVENUE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 RIEGLER, MICHELLE O

 Address:
 20533 SW 133RD AVENUE

 City-St-Zip:
 MIAMI, FL 33177 US

Title: MGRM

 Name:
 QUINONES, CARMEN M

 Address:
 20533 SW 133RD AVENUE

 City-St-Zip:
 MIAMI, FL 33177 US

Title: MGRM

 Name:
 RIEGLER, LORETTA C

 Address:
 20533 SW 133RD AVENUE

 City-St-Zip:
 MIAMI, FL 33177 US

Title: MGRM

 Name:
 RIEGLER, ROBERT J

 Address:
 20533 SW 133RD AVENUE

 City-St-Zip:
 MIAMI, FL 33177 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 Statues.

SIGNATURE: MICHELLE RIEGLER MGRM 04/30/2011