

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076613

Entity Name: MADISON LIVING, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 562889
MIAMI, FL 33256

New Mailing Address:

FEI Number: 22-3918469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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: CANTILLO, HUGVER T
Address: PO BOX 562889
City-St-Zip: MIAMI, FL 33256

Title: MGR
Name: PAYES, JUANITA
Address: PO BOX 562889
City-St-Zip: MIAMI, FL 33256

Title: MGRM
Name: J&T SALES AND MARKETING
Address: PO BOX 562889
City-St-Zip: MIAMI, FL 33256

Title: MGRM
Name: MONTGOMERY FUNDING, LLC
Address: PO BOX 562889
City-St-Zip: MAIMI, FL 33256

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: MONTGOMERY FUNDING LLC

MGRM

04/08/2011

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