

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119216

FILED
Nov 30, 2011
Secretary of State

Entity Name: MADISON STREET APARTMENTS, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DR.
1409
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
294
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DR.
1409
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
294
MIAMI BEACH, FL 33139

FEI Number: 99-0362496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, RAFAEL
1900 SUNSET HARBOUR DR.
1409
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORREA, RAFAEL
1900 SUNSET HARBOUR DR.
1409
MIAMI BEACH, FL 33139 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: RAFAEL CORREA

11/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORREA, RAFAEL
Address: 1900 SUNSET HARBOUR DR. # 1409
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL CORREA

MGRM

11/30/2011

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