

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119216

FILED
Apr 26, 2012
Secretary of State

Entity Name: MADISON STREET APARTMENTS, LLC

Current Principal Place of Business:

1521 ALTON ROAD
294
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
294
MIAMI BEACH, FL 33139

New Mailing Address:

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:

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: 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

04/26/2012

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