

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023723

**FILED
May 02, 2012
Secretary of State**

Entity Name: MADISON LUTGERT, LLC

Current Principal Place of Business:

2001 PENNSYLVANIA AVE NW
10TH FLOOR
WASHINGTON, FL 20006 US

New Principal Place of Business:

Current Mailing Address:

2001 PENNSYLVANIA AVE NW
10TH FLOOR
WASHINGTON, FL 20006 US

New Mailing Address:

FEI Number: 45-2980640 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MADISON MERCATO, LLC
Address: 2001 PENNSYLVANIA AVE NW - 10TH FLOOR
City-St-Zip: WASHINGTON, FL 20006 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: PHILLIP AKINS

VP

05/02/2012

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