

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024297

Entity Name: MADDISON SOAH, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

920 SIESTA KEY PLACE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

920 SIESTA KEY PLACE
SARASOTA, FL 34242

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD D. SABA, P.A.
2033 MAIN STREET, SUITE 303
ATTN: RICHARD D. SABA, ATTORNEY
SARASOTA, FL 34237 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: MR
Name: OLIVER, SIMON
Address: 920 SIESTA KEY PLACE
City-St-Zip: SARASOTA, FL 34242

Title: MISS
Name: OLIVER, SARAH
Address: 920 SIESTA KEY PLACE
City-St-Zip: SARASOTA, FL 34242

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: SIMON OLIVER

MR

01/07/2012

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