

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081733

FILED
Mar 22, 2012
Secretary of State

Entity Name: MADISON BRADLEY HOLDINGS, LLC

Current Principal Place of Business:

306 ALCAZAR AVENUE
205
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVENUE
205
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2754237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FIRM GARRIDO MEDEROS AND ASSOCIATES
306 ALCAZAR AVENUE
205
CORAL GABLES, FL 33166 US

Name and Address of New Registered Agent:

THE FIRM GARRIDO MEDEROS AND ASSOCIATES
306 ALCAZAR AVENUE
205
CORAL GABLES, FL 33134 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: ANDRES FORTUNY

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORTUNY, ANDRES
Address: 306 ALCAZAR AVENUE, STE. 205
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DUARTE, CHRISTOPHER
Address: 306 ALCAZAR AVENUE, STE. 205
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES FORTUNY

MGRM

03/22/2012

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