

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000907

FILED
Apr 24, 2006
Secretary of State

Entity Name: MADISON CAPITAL GROUP, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVENUE
SUITE 3120
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVENUE
SUITE 3120
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0897414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELLA, TIMOTHY E
ONE S.E. 3RD AVENUE
SUITE 3120
MIAMI, FL 33131 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 () Delete
Name: MARTORELLA, TIMOTHY E
Address: ONE S.E. 3RD AVENUE, SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CAPLIN, RUSSELL
Address: ONE SE 3RD AVENUE, SUITE 3120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY E. MARTORELLA

MGRM

04/24/2006

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