

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000907

FILED  
Apr 29, 2008  
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:

800 BRICKELL AVENUE  
PENTHOUSE 3  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

800 BRICKELL AVENUE  
PENTHOUSE 3  
MIAMI, FL 33131 US

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:

MARTORELLA, TIMOTHY E  
800 BRICKELL AVENUE  
PENTHOUSE 3  
MIAMI, FL 33131 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:

04/29/2008

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: MGRM (X) Change ( ) Addition  
Name: MARTORELLA, TIMOTHY E  
Address: 800 BRICKELL AVE, PH 3  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: CAPLIN, RUSSELL  
Address: 800 BRICKELL AVE, PH 3  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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 MARTORELLA/

MGRM

04/29/2008

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