

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000907

FILED
Jul 01, 2010
Secretary of State

Entity Name: MADISON CAPITAL GROUP, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 3
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 1
MIAMI, FL 33131 US

Current Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 3
MIAMI, FL 33131 US

New Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 1
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
800 BRICKELL AVENUE
PENTHOUSE 3
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTORELLA, TIMOTHY E
800 BRICKELL AVENUE
PENTHOUSE 1
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: TIMOTHY E MARTORELLA

07/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTORELLA, TIMOTHY E
Address: 800 BRICKELL AVE, PH 1
City-St-Zip: MIAMI, FL 33131 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: TIMOTHY E MARTORELLA

MGRM

07/01/2010

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