

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007113

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** MADISON REALTY INVESTORS, LLC

**Current Principal Place of Business:**

1215 SE 2ND AVE  
STE 201  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1215 SE 2ND AVE  
STE 201  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 65-0999385      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COFFEY, KEVIN M  
1215 SE 2ND AVE  
STE 201  
FORT LAUDERDALE, FL 33316 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  
Name: COFFEY, KEVIN M  
Address: 1215 SE 2ND AVE STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM  
Name: EVANS, WILLIAM D  
Address: 10288 W. CHATFIELD STE 300  
City-St-Zip: LITTLETON, CO 80127

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: KEVIN COFFEY

MR

01/07/2010

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