

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007113

FILED
Jan 07, 2011
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

MGRM

01/07/2011

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