

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MADISON POWER 2000, LLC

Current Principal Place of Business:

620 LIBERTY AVE., 13TH FLOOR
PITTSBURGH, PA 152222719 US

New Principal Place of Business:

249 FIFTH AVENUE
10TH FLOOR
PITTSBURGH, PA 152222707 US

Current Mailing Address:

249 FIFTH AVENUE
21ST FLOOR, ATTN: J. SALZMAN
PITTSBURGH, PA 152222707 US

New Mailing Address:

FEI Number: 25-1888519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FINANCE, LLC, PNC EQUIPMENT
Address: 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 152222707 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: DOUGLAS SHAFFER

MGR

04/26/2011

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