2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M04000002922

1. Entity Name

61-12 MADISON REAL ESTATE, L.L.C.



FILED
May 01, 2007 08:00 AM
Secretary of State

Principal Place of Business

4050 1ST AVENUE

SUITE # 117

OAKLAND PARK, FL 33334

Mailing Address

4050 1ST AVENUE

SUITE # 117

OAKLAND PARK, FL 33334



03232007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 11-3483022 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

BANTA, BRADFORD C ESQ 4050 NORTHEAST FIRST AVENUE SUITE 117 OAKLAND PARK, FL 33334

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| | 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. I am familiar with, and accept the obligations of registered agent. |
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| SI | GNATURE |

(NOTE: Registered Agent signature required when reinstating)

Filing Fee Is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---------------------------|
| TITLE | MGRM |
| NAME | FLJANKOVIC, SINISI |
| STREET ADDRESS | 60-30 MENAHAN STREET |
| CITY-ST-ZIP | RIDGEWOOD, NY 11385 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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U00000752794 05/21/07-80031-005 50.00

DATE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report is true and accurate and that my 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: ______

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Brodfiel C Bonto

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954-54-0759

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #