## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # M04000002922**

1. Entity Name

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



Principal Place of Business

4050 1ST AVENUE

SUITE # 117 OAKLAND PARK, FL 33334 Mailing Address

4050 1ST AVENUE SUITE # 117

OAKLAND PARK, FL 33334

## FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90042 016 \*\*\*138.75

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04282008 No Chg-LLC

CR2E083 (12/07)

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

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

## DO NOT WRITE IN THIS SPACE

8. 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.		
SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	FLJANKOVIC, SINISI	
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	RIDGEWOOD, NY 11385	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I 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: DR 40 TO FO PRINTED NAME OF BIGNING MANAGING MEMBER OR AUTHORIZED REPRESE

BRADFORD C. BANTA

4-29-08

954-566-0759

Daytime Phone #