

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002922

FILED
Apr 17, 2009
Secretary of State

Entity Name: 61-12 MADISON REAL ESTATE, L.L.C.

Current Principal Place of Business:

4050 1ST AVENUE
SUITE # 117
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4050 1ST AVENUE
SUITE # 117
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 11-3483022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, BRADFORD C ESQ
4050 NORTHEAST FIRST AVENUE
SUITE 117
OAKLAND PARK, FL 33334 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 () Delete
Name: FLJANKOVIC, SINISI
Address: 60-30 MENAHAN STREET
City-St-Zip: RIDGEWOOD, NY 11385

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRADFORD C. BANTA

MGR

04/17/2009

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