

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003288

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** GRANDTAG MADISON REALTY, LLC

**Current Principal Place of Business:**

301 E. COLORADO STE 600  
PASADENA, CA 91101

**New Principal Place of Business:**

3452 E. FOOTHILL BLVD.  
PASADENA, CA 91107

**Current Mailing Address:**

301 E. COLORADO STE 600  
PASADENA, CA 91101

**New Mailing Address:**

3452 E. FOOTHILL BLVD.  
PASADENA, CA 91107

FEI Number: 27-5218782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR  
Name: MCCARTHY, LUKE  
Address: 3452 E. FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

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: LUKE MCCARTHY

MGRM

03/28/2012

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