

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001983

Entity Name: MIAMI-MADISON, 3 LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BLVD
450
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BLVD
450
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSHANI, NIR
1111 PARK CENTRE BLVD
450
MIAMI, FL 33169 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: MIAMI-MADISON LLC
Address: 1111 PARK CENTRE BLVD
City-St-Zip: MIAMI, FL 33169

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: MIAMI-MADISON LLC MGRM 04/27/2011

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