2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031474

Entity Name: MADISON II, LLC

Current Principal Place of Business:

10301 MARCHMENT CT TAMPA, FL 33626

Current Mailing Address:

12157 W LINEBAUGH AVE UNIT 370 TAMPA, FL 33626

FEI Number: 20-2169428

Name and Address of Current Registered Agent:

PERRON, STEPHEN 10301 MARCHMENT CT TAMPA, FL 33626 US

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

Authorized Person(s) Detail :

TitleMGRNameMASAOOD, HUMAIDAddress12157 W. LINEBAUGH AVE.City-State-Zip:TAMPA FL 33626

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMAID MASAOOD

MGR

04/30/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC0110537545

Certificate of Status Desired: No

Date