

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036227

Entity Name: MADISON SOUTH, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

FEI Number: 13-4281200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARELSON, MATTHEW
1200 BRICKELL AV
1440
MIAMI, FL 33131 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: MATTHEW SARELSON

02/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROSEN, RICHARD
Address 4000 PONCE DE LEON BLVD.
SUITE 470
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name SLANINKA, PAUL
Address 4000 PONCE DE LEON BLVD.
SUITE 470
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name ROSEN, CAMILLE
Address 4000 PONCE DE LEON BLVD.
SUITE 470
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name SLANINKA, DEBORAH
Address 4000 PONCE DE LEON BLVD.
SUITE 470
City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ROSEN

MANAGING MEMBER

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date