2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027876

Entity Name: MADISON HOUSING LLC

Current Principal Place of Business:

120 FORBES BLVD SUITE 180

MANSFIELD, MA 02048-1150

Current Mailing Address:

120 FORBES BLVD.

SUITE 180

MANSFIELD, MA 02048-1150 US

FEI Number: 20-5028295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVELL, TERRY M ESQ. 150 WEST FLAGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130 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: TERRY M LOVELL 02/03/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title AUTHORIZED MEMBER THE GATEHOUSE GROUP, INC. Name Name CANEPARI, DAVID J Address 120 FORBES BLVD

Address 120 FORBES BLVD

City-State-Zip:

City-State-Zip:

SUITE 180 **SUITE 180**

MANSFIELD MA 02048-1150 MANSFIELD MA 02048-1150 City-State-Zip: City-State-Zip:

Title **AUTHORIZED MEMBER** Title AUTHORIZED REPRESENTATIVE

PLONSKIER, MARC S HAMPTON, SARITA D Name Name

120 FORBES BLVD 120 FORBES BLVD Address Address

SUITE 180

MANSFIELD MA 02048-1150 MANSFIELD MA 02048-1150 City-State-Zip: City-State-Zip:

SUITE 180

AUTHORIZED REPRESENTATIVE AUTHORIZED REPRESENTATIVE Title Title

YORKSHAITIS, ROGER Name Name INAMDAR, NIKUL A 120 FORBES BLVD 445 NW 4TH STREET Address Address

> SUITE 180 SUITE 108

MANSFIELD MA 02048-1150 City-State-Zip: MIAMI FL 33128-1701

Title AUTHORIZED REPRESENTATIVE Title **AUTHORIZED REPRESENTATIVE**

MCMILLIN, BRIAN J LEO, JENNIFER S Name Name

Address 120 FORBES BLVD Address 120 FORBES BLVD SUITE 180 **SUITE 180**

> MANSFIELD MA 02048-1150 City-State-Zip: MANSFIELD MA 02048-1150

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.

02/03/2015 SIGNATURE: MARC S PLONSKIER AUTHORIZED MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 03, 2015

Secretary of State

CC5522843977

Date