

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 16, 2013
Secretary of State
CC7010567571

Entity Name: MADISON HOUSING INVESTORS 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: 27-0734604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVELL, TERRY MESQ.
150 W. FLAGLER STREET
MUSEUM TOWER, STE. 2200
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THE GATEHOUSE GROUP, INC.
Address 120 FORBES BLVD, SUITE 180
City-State-Zip: MANSFIELD MA 02048-1150

Title MGRM
Name CANEPARI, DAVID J
Address 120 FORBES BLVD, SUITE 180
City-State-Zip: MANSFIELD MA 02048-1150

Title MGRM
Name PLONSKIER, MARC S
Address 120 FORBES BLVD SUITE 180
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC S PLONSKIER

MGRM

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date