2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078404

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 M ESQ. 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: TERRY M LOVELL 01/16/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MANAGER Title VP, AUTHORIZED MEMBER

Name THE GATEHOUSE GROUP, INC. Name CANEPARI, DAVID J

Address 120 FORBES BLVD. Address 120 FORBES BLVD.

SUITE 180 SUITE 180

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

Title PRESIDENT, AUTHORIZED MEMBER Title AUTHORIZED REPRESENTATIVE

Name PLONSKIER, MARC S Name HAMPTONS, SARITA D

Address 120 FORBES BLVD. Address 120 FORBES BLVD.

SUITE 180 SUITE 180

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

Title TREASURER Title AUTHORIZED REPRESENTATIVE

Name YORKSHAITIS, ROGER Name MCMILLIN, BRIAN J

Address 120 FORBES BLVD. Address 120 FORBES BLVD.

SUITE 180 SUITE 180

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

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name INAMDAR, NIKUL A Name LEO, JENNIFER S

Address 445 NW 4TH STREET Address 120 FORBES BLVD.
SUITE 108 SUITE 180

City-State-Zip: MIAMI FL 33128-1701 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.

SIGNATURE: MARC S PLONSKIER PRESIDENT 01/16/2014

FILED Jan 16, 2014

Secretary of State

CC8518525912