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2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

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				
	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. SUITE 180	Address	120 FORBES BLVD. 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. SUITE 180	Address	120 FORBES BLVD. 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	LEONARDO, CHRISTOPHER			
Address	120 FORBES BLVD. SUITE 180	Address	120 FORBES BLVD. 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 SUITE 108	Address	120 FORBES BLVD. 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	MGRM	12/08/2015
Electronic Signature of Signing Authorized Derech(a) Detail		Dete

Electronic Signature of Signing Authorized Person(s) Detail

FILED Dec 08, 2015 Secretary of State CC5590612579

Certificate of Status Desired: No

Date