

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004490

Entity Name: MADISON HERITAGE ESTATES, LLC

Current Principal Place of Business:

5619 DTC PARKWAY, SUITE 800
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5619 DTC PARKWAY, SUITE 800
GREENWOOD VILLAGE, CO 80111

FEI Number: 26-1469479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MNOF INVESTCO 12, LLC
Address 5619 DTC PARKWAY, SUITE 800
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: GARY BURGHART

AUTHORIZED PERSON

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date