

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005514

Entity Name: MADISON HERITAGE AT DEERWOOD, 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: 45-3450368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	Title	MGR
Name	MPNAF INVESTCO 16, LLC	Name	MNOF INVESTCO 26, LLC
Address	5619 DTC PARKWAY, SUITE 800	Address	5619 DTC PARKWAY, SUITE 800
City-State-Zip:	GREENWOOD VILLAGE CO 80111	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA A. O'HARE

MANAGING DIRECTOR

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date