

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001851

Entity Name: MIDTOWN MYAMI, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

8600 N.W. 53RD TERRACE, STE.201
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 N.W. 53RD TERRACE, STE.201
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2386174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK A. ROSILLO, CPA
8600 N.W. 53RD TERRACE, STE.201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: DIRE () Delete
Name: ROSILLO, FRANK A DIRECTO
Address: 8600 N.W. 53 TERRACE - SUITE 301
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIRE (X) Change () Addition
Name: ROSILLO, FRANK A DIRECTO
Address: 8600 N.W. 53 TERRACE - SUITE 201
City-St-Zip: MIAMI, FL 33166 US

Title: DIRE () Change (X) Addition
Name: ESPINEL, PABLO
Address: 8600 N.W. 53 TERRACE - SUITE 201
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: FRANK A. ROSILLO

DIRE

03/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date