

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001851

Entity Name: MIDTOWN MYAMI, LLC

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 201
City-St-Zip: MIAMI, FL 33166 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

DIR

05/01/2008

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