

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093253

FILED
Apr 16, 2007
Secretary of State

Entity Name: MIDTOWN 3 U# H2805 LLC

Current Principal Place of Business:

3611 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

3611 SAHARA SPRINGS BLVD
POMPANO BEACH, FL 33069

Current Mailing Address:

3611 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRASSO, PAOLO
1120 S. FREDERAL HWY
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: BARRASSO, PAOLO
Address: 3611 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: OJEDA, RODRIGO
Address: 4252 NW 66 DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: ARAQUE, CARLOS
Address: AVE. PRICIPAL DE MAIQUETIA EDIF. CASTILLO
City-St-Zip: CARACAS 1160 VENEZUELA,

Title: MGRM () Delete
Name: IADE, CLAUDIO
Address: CALLE PARIS ENTRE MUCUCHIES Y MONTERREY LA
City-St-Zip: CARACAS 1060 VENEZUELA,

Title: MGRM () Delete
Name: PISANO, RAFAELE
Address: CALLE PARIS ENTRE MUCUCHIES Y MONTERREY LA
City-St-Zip: CARACAS 1060 VENEZUELA,

ADDITIONS/CHANGES:

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

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

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

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 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: PAOLO BARRASSO MGRM 04/16/2007

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