

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074238

Entity Name: MIDTOWN STUDIOS 55, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE
3305
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE
3305
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-3701689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOZZI, DOTHY
1643 BRICKELL AVE.
STE 3305
MIAMI, FL 33129 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: DOTHY TOZZI

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOZZI, DOTHY
Address: 1643 BRICKELL AVENUE, UNIT 3305
City-St-Zip: MIAMI, FL 33129

I hereby 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: DOTHY TOZZI

MGR

01/20/2010

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