

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000074238

FILED
Oct 17, 2011
Secretary of State

Entity Name: MIDTOWN STUDIOS 55, LLC

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:

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

Title: MGR
Name: TOZZI, GINO
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

10/17/2011

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