2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

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Entity Name: MID CITY PROPERTIES L.L.C.

Current Principal Place of Business:

525 49TH STREET NORTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8809
SEMINOLE, FL 33775 US

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:

TABIB, BARUCH
3029 NORTH 57TH DRIVE
HOLLYWOOD, FL 33021 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: P
Name: SHIMSHONI, MICHAEL
Address: 525 49TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: VP
Name: TABIB, BARUCH
Address: 3029 NORTH 57 DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: BARUCH TABIB VP 04/11/2011

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