2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074491

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

US

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 49TH STREET NORTH SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

P.O.BOX 8809 SEMINOLE, FL 33775

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABIB, BARUCH 3029 NORTH 57TH DRIVE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHIMSHONI, MICHAEL

 Address:
 525 49TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33712 US

Title: MGRM

 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 MGRM 03/15/2012